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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

STATE  
ATTORNEY GENERAL  
FLORIDA

00 MAY 15 PM 2:00

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**FLORIDA PROFIT CORPORATION OR P.A.**

**KIRKMAN INVESTORS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

KIRKMAN INVESTORS, INC.

ARTICLE I

The name of this corporation is KIRKMAN INVESTORS, INC. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

Keith D. Diamond

46 S.W. First Street  
Suite 400  
Miami, Florida 33130

Prepared by: Keith D. Diamond, Esq.  
Fla. Bar No. 708516  
46 S.W. First Street  
Suite 400  
Miami, Florida 33130  
(305) 358-0034

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA

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ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of May, 2000.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND  
Subscriber and Registered Agent

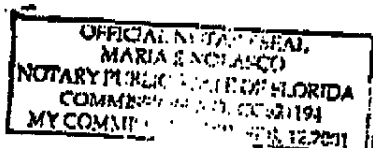
STATE OF FLORIDA )  
                              : ss.  
COUNTY OF DADE )

15 The foregoing instrument was acknowledged before me on this day of May, 2000, by Keith D. Diamond, who is personally known to me.

Maria E. Polasek  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. POLASEK

My Commission Expires:



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