

P00000050495

K TWO ENTERPRISES, INC
915 US HIGHWAY 1
SEBASTIAN, FL 32958
(561) 778-1469

May 1, 2000

100003240731--3
-05/05/00--01048--022
*****122.50 *****78.75

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

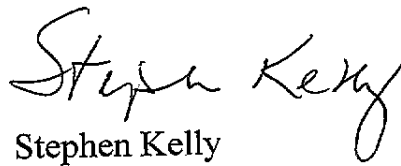
RE: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$122.50 to cover filing fees and designation of registered agent

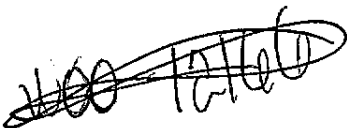
Thank you.

Very truly yours,


Stephen Kelly

FILED
00 MAY 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 23 2000





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2000

STEPHEN KELLY
K TWO ENTERPRISES, INC.
915 US HWY 1
SEBASTIAN, FL 32958

SUBJECT: K TWO ENTERPRISES, INC.
Ref. Number: W00000012166

We have received your document for K TWO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00025813

KRA-KEL ENTERPRISES, INC
915 US HIGHWAY 1
SEBASTIAN, FL 32958
(561) 778-1469

May 19, 2000

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

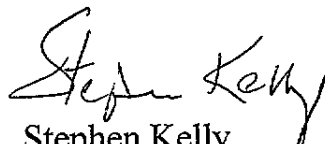
RE: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation with the new choice of name. A check to cover filing fees and designation of registered agent was submitted previously as per the attached letter from the Florida Department of State dated May 9, 2000.

Thank you.

Very truly yours,


Stephen Kelly

ARTICLES OF INCORPORATION
OF
KRA-KEL ENTERPRISES, INC.

FILED
00 MAY 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Kra-Kel Enterprises, Inc., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 915 US Hwy 1, Sebastian, FL 32958. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is: Stephen Kelly, 346 32nd Ave SW, Vero Beach, FL 32968; and Kathy Kragh, 76 Joy Haven Dr, Sebastian, FL 32958.

This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is:
Stephen Kelly, 346 32nd Ave SW, Vero Beach, FL 32968.

ARTICLE X

Unless otherwise provided in the By-Laws, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provide that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

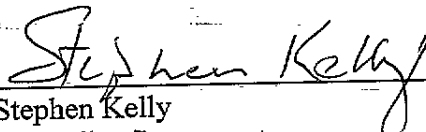
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

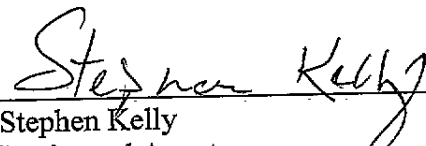
ARTICLE XII

The registered agent for service of process within this state shall be Stephen Kelly of 346 32nd Ave SW, Vero Beach, FL 32968.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th
day of May, 2000.


Stephen Kelly
Subscriber/Incorporator

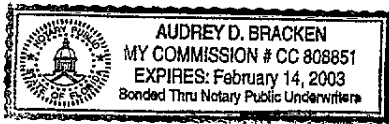
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Stephen Kelly
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgements, personally appeared Stephen Kelly to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Kra-Kel Enterprises, Inc., and acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida this 19th day of MAY, 2000.



(Notary Seal)

Audrey D. Bracken
Notary Public, State at Large