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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

kimberly kay, inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2000

EMPIRE

SUBJECT: KIMBERLY KAY, INC.  
REF: W00000013217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE CHECK THE REGISTERED AGENT ADDRESS IN THE ACCEPTANCE CERTIFICATE.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

FAX Aud. #: H00000027960  
Letter Number: 900A00029104

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ARTICLES OF INCORPORATION

OF

KIMBERLY KAY, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is KIMBERLY KAY, INC located at this 801 NW 42<sup>nd</sup> Avenue, Coconut Creek, Florida 33066

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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 her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of 801 NW 42<sup>nd</sup> Avenue, Coconut Creek, Florida 33066 and the name of the initial registered agent of this corporation at that address is Kimberly Skufca

PREPARED BY:

ERIC YANKWITT  
1975 EAST SUNRISE BLVD., SUITE 522  
FT. LAUDERDALE, FLORIDA 33304  
(954) 763-2829

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Kimberly Skufca

ADDRESS: 801 NW 42<sup>nd</sup> Avenue, Coconut Creek, Florida 33066

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Kimberly Skufca, 801 NW 42<sup>nd</sup> Avenue, Coconut Creek, Florida 33066

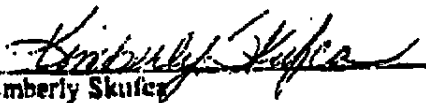
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

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 Day of , 2000

  
Kimberly Skufca

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that KIMBERLY KAY, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida has named Kimberly Skufca located at 801 NW 42<sup>nd</sup> Avenue, Coconut Creek, Florida 33066, county of Broward, State of Florida, as its agent to accept service of process within the state.

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By: Kimberly Skufca  
Kimberly Skufca Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Kimberly Skufca, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

Deborah A. Feyos  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Deborah A. Feyos  
Commission # CC 754850  
Expires June 28, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

NOTARY PLEASE CHECK ONE:

PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: \_\_\_\_\_



Deborah A. Feyos  
Commission # CC 754850  
Expires June 28, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

SERIAL TYPE: \_\_\_\_\_

SERIAL NUMBER: \_\_\_\_\_

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