

KB Holdings

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EFFECTIVE DATE

FILED

00 OCT -2 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: September 20, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900003411439--8
-10/02/00--01107--011
*****87.50 *****87.50

SUBJECT: Articles of Incorporation -- Hatch Acquisition, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

___ \$70.00
Filing Fee

___ \$78.50
Filing Fee &
Certificate

___ \$78.75
Filing Fee &
Certified Copy

X \$87.50
Filing Fee,
Certified Copy
& Certificate

FROM: Joan Wagner
647 E. Dania Beach Blvd.
Dania Beach, FL 33004
954/922-6700

Joan GAVE
AUTHORIZATION BY PHONE TO
CORRECT *eff date*
DATE *10/4*
DOC. EXAM *BC*

ARTICLES OF INCORPORATION
OF
HATCH ACQUISITION, INC.

EFFECTIVE DATE
9-25-00

FILED
00 OCT -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Hatch Acquisition, Inc.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective September 25, 2000.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 647 E. Dania Beach Boulevard., Dania Beach, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004

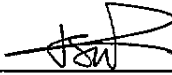
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. Wagner.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 19th day of September, 2000.



J. Wagner
647 E. Dania Beach Boulevard.
Dania Beach, FL 33004

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00 OCT -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

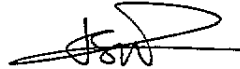
J. Wagner
647 E. Dania Beach Blvd.
Dania Beach, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of September, 2000.

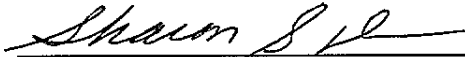


J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. Wagner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of September, 2000.



Notary Public, State of Florida

My commission expires:

