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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

kurt-bran, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF  
KURT-BRAN, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be KURT-BRAN, INC.  
\_\_\_\_\_. Its principal place of business shall be  
1604 Hope Street, Intercession City, Florida 33848.

ARTICLE II

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, all of one class, having \$1.00 par value.

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ARTICLE IV

The principal office of this corporation shall be located at 1604 Hope Street, Intercession City, Florida 33848.

ARTICLE V

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgement of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within ten (10) days, exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

ARTICLE VII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are

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elected and have qualified, said directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hope Carina Andrews	1604 Hope Street Intercession City, Florida 33848

ARTICLE VIII

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE IX

The corporation shall have as its initial registered agent, Martin S. Jones, 7746 - 66th Street North, Pinellas Park, Florida 33781 who shall acknowledge acceptance of said position by Affidavit.

ARTICLE X

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XI

The subscribers of these Articles of Incorporation and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hope Carina Andrews	1604 Hope Street Intercession City, FL 33848

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ARTICLE XII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Hope Carina Andrews	1604 Hope Street Intercession City, FL 33848

ARTICLE XIII

The initial officer of the corporation shall be Hope Carina Andrews, who shall serve as the initial President, Vice President and Secretary of the corporation.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for 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 the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

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IN WITNESS WHEREOF, I, the undersigned have hereunto  
subscribed my hand and affixed my seal to these Articles of  
Incorporation this 3 day of NOVEMBER, 2000.

Signed, Sealed and Delivered  
in the presence of:

Witness

Witness

Hope Andrews

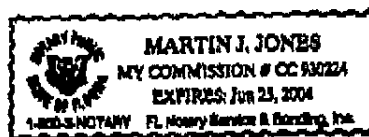
STATE OF FLORIDA

COUNTY OF PINELLAS

3 The foregoing instrument was acknowledged before me this  
day of NOVEMBER, 2000, by HOPE ANDREWS  
who are personally known  
to me and who did (did not) take an oath.

Martin J. Jones

Notary Public  
Commission No.:  
Expiration Date:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance with Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That KURT-BRAN, INC., desiring  
to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at  
the City of INTERCESSION, County of OSCEOLA, State of  
Florida, has named MARTIN S. JONES as its agent to accept service  
of process within this State.

ACKNOWLEDGEMENT:

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

Martin S. Jones  
Resident Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
9 day of NOVEMBER, 2000, by MARTIN S. JONES  
who is personally known to me and who did take an  
oath.



Martin S. Jones  
Notary Public  
Commission No.:  
Expiration Date:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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