

KB Holdings

P00000104641

TRANSMITTAL LETTER

FILED
00 NOV -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: November 2, 2000

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

SUBJECT: Articles of Incorporation – ARB Acquisition, Inc.

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-11/06/00--01140--003
*****87.50 *****87.50

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

Thank you.

FROM: Anthone Damianakis, Esq.
647 E. Dania Beach Blvd.
Dania Beach, FL 33004
954/922-6700

EFFECTIVE DATE
11-01-00

gy 11/8

**ARTICLES OF INCORPORATION
OF
ARB ACQUISITION, INC.**

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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 ARB 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 November 1, 2000.

EFFECTIVE DATE
11-01-00

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

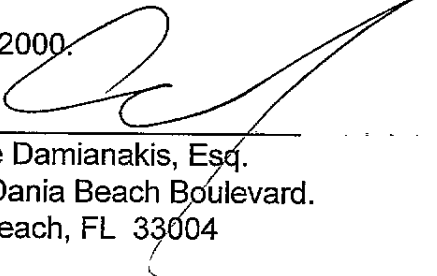
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Anthone Damianakis, Esq.

I do hereby accept the duties and responsibilities as registered agent

Accepted this 1st day of November, 2000.



Anthone Damianakis, Esq.
647 E. Dania Beach Boulevard.
Dania Beach, FL 33004

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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

Anthone Damianakis, Esq.
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 1st day of November, 2000.

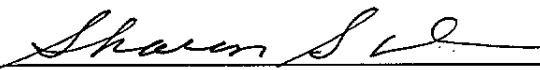


Anthone Damianakis, Esq.
Incorporator and Registered Agent

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 Anthone Damianakis, Esq., 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 1st day of November, 2000.



Notary Public, State of Florida

My commission expires:

