1200000450

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000063180 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

k.l.k.c. holdings, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

P. 01/03

5/4/01 12:03 PA WHX-04-5001 11:44



ARTICLES OF INCORPORATION OF K.L.K.C. HOLDINGS, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is K.L.K.C. HOLDINGS, INC.

ARTICLE II DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

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 Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V SHAREHOLDER'S 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 his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI

INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Kenneth Druckman, 1250 University Drive, Coral Springs, FL 33071.

ARTICLE VII

CORPORATE ADDRESS

This corporation's initial address is 1250 University Drive, Coral Springs, FL 33071.

ARTICLE VIII DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of this corporation are Kenneth Druckman and Lisa Druckman, 1250 University Drive, Coral Springs, FL 33071.

H 01900063180

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles is Kennth Druckman, 1250 University Drive, Coral Springs, FL 33071.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII

CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

KENNETH DRUCKMAN
Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared KENNETH DRUCKMAN, who is personally known to me or who produced ______ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 3/4 Apy of

MA 2001.

Notary Public

My Commission Expires:

LIEFFREY R. EISENSMITH
MY COMMISSION # CC 999927
EXPIRES: Nov 12 2004
OTARY A. NEW 2004

H 01000063180

E0/E0.9

WHX-04-5001 II:44