

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.

((H01000073100 9)))

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

FLORIDA PROFIT CORPORATION OR P.A.

KT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
01 JUN 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 12 2001

6/12/01 1:15 PM

JUN-12-2001 12:17

⑤

HO1000073100

**ARTICLES OF INCORPORATION FOR
KT CORPORATION**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be

KT CORPORATION
1272 S.E. 24TH AVENUE
POMPANO BEACH, FLORIDA 33062

FILED
01 JUN 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100,000 shares of common stock having \$1.00 (One Dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and non assessable.

ARTICLE IV - BOARD OF DIRECTORS

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

HO1000073100

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director(s) who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

KEITH BUTTON
1272 S.E. 24TH AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

KEITH BUTTON
1272 S.E. 24TH AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent of the corporation is: 1272 S.E. 24TH AVENUE, POMPANO BEACH, FLORIDA 33062, and the name of the Initial Registered Agent of the corporation at that address is:

KEITH BUTTON

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Keith Button
(Registered Agent) KEITH BUTTON

DATE

6-11-2001

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 11th day of June, 2001.

Keith Button
Keith Button

10 JUN 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


3

H010000073100

STATE OF FLORIDA)
) ss.
 COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer duly authorized to minister oaths and take acknowledgments, personally appeared KEITH BUTTON as both the Registered Agent and Incorporator, known to me or who has produced FL DL as identification, and who executed the foregoing "Acceptance of Registered Agent", and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 11th day of June, 2001 at Boca Raton, Palm Beach County, Florida.


 NOTARY PUBLIC
 State of Florida at Large

My commission expires:

H010000073100