

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000059882

FILED
01 JUN 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHS Manufacturing Inc.

300004422313--6
-06/15/01--01035--011
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: SX

Name _____ Date 6/15/01 Time 11:40

Walk-In _____ Will Pick Up _____

J. BRYAN JUN 15 2001

ARTICLES OF INCORPORATION

OF

KHS MANUFACTURING, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is:

KHS MANUFACTURING, INC.

and its mailing address is 608 Whitehead Street, Key West, and Monroe County, Florida 33040.

SECOND: The period of its duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Capital Stock.

FIFTH: The address of its initial registered office is:

608 Whitehead Street
Key West, FL 33040

and the name of its initial registered agent at said address is:

R. Bruce Wallace

SIXTH: The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the corporation. The number of directors shall be provided in the Bylaws.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

William W. King, Jr.
20 Coco Plum Drive #1
Marathon, FL 33050

EIGHTH: The names and addresses of the incorporators
are:

William W. King, Jr.
20 COCOPLUM Dr. #1
MARATHON FL 33050

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles
of Incorporation at Key West, Florida, on the 12 day of June, 2001.

William W. King, Jr.
WILLIAM W. KING, JR., Incorporator

STATE OF FLORIDA)

COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 12th day of June, 2001, by
WILLIAM W. KING, JR., who is personally known to me or who has produced
FL DL K520939513770 as identification.

Rosa Spencer
Notary Public-State of Florida



Rosa Spencer
MY COMMISSION # CC792931 EXPIRES
November 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

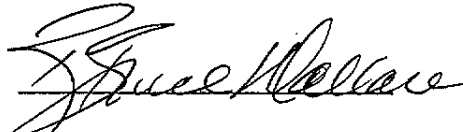
(SEAL)

**CONSENT TO SERVE AS REGISTERED AGENT FOR
KHS MANUFACTURING, INC.**

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: _____

June 13, 2001


R. BRUCE WALLACE

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