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| LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE | |
| (Address) MIAMI, FLORIDA (305)5525973 (City, State, Zip) (Phone #) | |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) | OFFICE USE ONLY |
| CORPORATION NAME(S) & HOCUMENT NUMBER 1. Compension Hame) | BER(S) (if known): |
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| NEW FILINGS AMENUA Amendment | IENTS - |
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| | Foreign |
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| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2001

LAZARUS

MIAMI, FL

SUBJECT: K.C. COMPANY Ref. Number: W01000014884

We have received your document for K.C. COMPANY. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. Dne or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 701A00038740

ARTICLES OF INCORPORATION

OF

K.C. Limited, Inc.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: K.C. Limited, Inc.

The address of the initial principal office of this corporation shall be:

36 N.E. 1st Street, Suite 363 Miami, Florida 33132

and the mailing address of the corporation shall be the same.

ARTICLE II DURATION OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III GENERAL PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Page 1 of 3

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL REGISTERED OFFICE & RESIDENT AGENT

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Kenneth R. Duboff, P.A., a Florida corporation 10920 Biscayne Boulevard Miami, Florida 33161

ARTICLE VI INITIAL OFFICER AND DIRECTOR

This corporation shall have one Director, initially. The name and street address of the initial Director and initial Officer who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

Alfredo Castro 36 N.E. 1st Street, Suite 363 Miami, Florida 33132 President / Director

Tom Krieger 36 N.E. 1st Street, Suite 363 Miami, Florida 33132 Vice-President / Director

ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation

is: Kenneth R. Duboff, P.A., a Florida corporation 10920 Biscayne Boulevard Miami, Florida 33161

Page 2 of 3

Kenneth R. Duboff, its agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this <u>26th</u> day of <u>June</u> 2001.

Resident Agent

Kenneth R. Duboff, P.A.,

a Florida corporation

Kenneth R. Duboff, its agent

01 JUN 28 PM 2: 4.
SECRETARY OF STATE
ALLAHASSEE FLORIO

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