POOCOS COLEN, P.A.
ATTORNEYS AT LAW
T243 BRYAN DAIRY ROAD: TARGO, EDRIDA 33777

DEVITO AND COLEN, P.A. JAMES A. DEVITO GERALD R. COLEN

July 11, 2001

Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32301

RE: THE KVI GROUP, INC.

800004474168--6 -07/13/01--01033--023 *****87.50 *****87.50

TELEPHONE (727) 545-8114

Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of the Articles of Incorporation of THE KVI GROUP, INC.;
- 2. Check made payable to Department of State in the sum of \$87.50 to cover the following:

\$35.00	Filing Fee (profit corporation)
\$35.00	Designation of Registered Agent
\$ 8.75	Certified copy of Articles
<u>\$ 8.87</u>	Certificate of Status
\$87.50	

Please file the original of the enclosed documents and return a certified copy to the undersigned.

Yours very truly,

Gerald R. Colen

GRC/mpj Enclosures (01-103)

P3/16/01

ARTICLES OF INCORPORATION

OF

THE KVI GROUP, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE I. NAME

The name of this corporation is THE KVI GROUP, INC.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

This Corporation is organized to perform any act and deed that is legal and is permitted by the laws of the United States and the State of Florida and any other state in which the corporation might choose to conduct business.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 5000 shares of stock at \$1.00 per share.

ARTICLE V. INITIAL STREET ADDRESS

The initial street address of the principal office of this

Corporation is 2907 West Coachman Avenue, Tampa, Florida 33611.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is one, whose name and address is: HOWARD R. BERGEN, 2907 West Coachman Avenue, Tampa, Florida 33611.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is: HOWARD R. BERGEN, 2907 West Coachman Avenue, Tampa, Florida 33611.

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. REGISTERED AGENT AND ADDRESS

The name of the registered agent and the street address of the registered office are as follows: HOWARD R. BERGEN, 2907 West Coachman Avenue, Tampa, Florida 33611.

ARTICLE X. POWERS

This Corporation shall have the power to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any of

the objects relative to the operation and maintenance of a business. In addition, this Corporation shall have all the powers set forth in Chapter 607.011, Florida Statutes (1984), and as amended thereafter.

ARTICLE XI. 1244 ELECTION

The capital stock issued by the Corporation shall be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code, so as to have it qualify as Section 1244 stock, and the Corporation shall adopt appropriate resolutions to accomplish this purpose.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent for said Corporation and certify that

I am familiar with and accept the obligations of that position.

HOWARD R. BERGEN, REGISTERED AGENT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared HOWARD R. BERGEN, who is personally known to me or produced Krown as identification and who, being by me first duly sworn, deposes and says that he is the person who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 1th day of June

My Commission Expires:

