

*Paparella*  
KATHLEEN A. PAPARELLA  
Attorney At Law

12783-A West Forest Hill Boulevard  
Wellington, Florida 33414

Telephone: (561) 798-0636  
Facsimile: (561) 790-4062

October 3, 2001

Secretary of State  
Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

500004624515--  
-10/05/01--01023--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.7

RE: Filing of Articles of Incorporation  
KRB HOMESTEAD, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of KRB HOMESTEAD, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,

*Kathleen A. Paparella*  
Kathleen A. Paparella, Esquire

KATHLEEN A. PAPARELLA, P.A.  
Enclosures

FILED  
OCT -5 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PS 10/8/01*

FILED

01 OCT -5 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**KRB HOMESTEAD, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is KRB HOMESTEAD, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in and operate the business of financial investments and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 300 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent is 14741 Morgan Close, Wellington, Florida 33414 and the name of the initial registered agent is ROBERT JOHN KALINOWSKI.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this corporation are:

ROBERT JOHN KALINOWSKI  
14741 MORGAN CLOSE  
WELLINGTON, FLORIDA 33414

ROBERT JOSEPH KALINOWSKI  
724 FORESTERIA AVENUE  
WELLINGTON, FL 33414

KELLY ANN KALINOWSKI  
356 PARK FOREST WAY  
WELLINGTON, FLORIDA 33414

#### **ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation is:

ROBERT JOHN KALINOWSKI  
14741 MORGAN CLOSE  
WELLINGTON, FLORIDA 33414

ROBERT JOSEPH KALINOWSKI  
724 FORESTERIA AVENUE  
WELLINGTON, FL 33414

KELLY ANN KALINOWSKI  
356 PARK FOREST WAY  
WELLINGTON, FLORIDA 33414

### **ARTICLE VIII - OFFICERS**

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The name and address of the officers who shall serve until the first meeting of the Board of Directors is as follows:

#### **PRESIDENT AND TREASURER**

ROBERT JOHN KALINOWSKI  
14741 MORGAN CLOSE  
WELLINGTON, FLORIDA 33414

#### **VICE PRESIDENT**

ROBERT JOSEPH KALINOWSKI  
724 FORESTERIA AVENUE  
WELLINGTON, FL 33414

#### **SECRETARY**

KELLY ANN KALINOWSKI  
356 PARK FOREST WAY  
WELLINGTON, FLORIDA 33414

### **ARTICLE IX - 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 X - PRINCIPAL PLACE OF BUSINESS**

The business address of the corporation is 14741 Morgan Close, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of September, 2001.

  
ROBERT JOHN KALINOWSKI

  
ROBERT JOSEPH KALINOWSKI

  
KELLY ANN KALINOWSKI

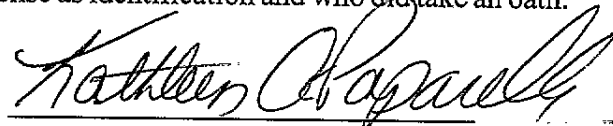
**ACCEPTANCE OF POSITION AS REGISTERED AGENT**

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 14741 Morgan Close, Wellington, Florida 33414.

  
ROBERT JOHN KALINOWSKI

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of September, 2001 by ROBERT JOHN KALINOWSKI, ROBERT JOSEPH KALINOWSKI AND KELLY ANN KALINOWSKI, who have all produced a driver's license as identification and who did take an oath.

  
KATHLEEN A. PAPARELLA  
NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA  
KATHLEEN A. PAPARELLA  
COMMISSION # CC814045  
EXPIRES 5/31/2003  
BONDED THRU ASA 1-888-NOTARY1

01 OCT - 5 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED