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Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT CORPORATION OR P.A.

KST HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan, OCT 11 2001

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(5)

ARTICLES OF INCORPORATION

OF

KST HOLDINGS, INC.

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ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

KST HOLDINGS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

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REGISTERED AGENT
Joseph C. Frechette, Jr.

ADDRESS OF INITIAL REGISTERED OFFICE
10800 Biscayne Blvd., Suite 620
North Miami, Florida 33161

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have two (2) Directors initially. Should the Directors be deadlocked Director Judith D. Hetlage shall cast the tie-breaking vote.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Judith D. Hetlage	5722 South Flamingo Road Cooper City, FL 33330
Charles Kennon Hetlage	5722 South Flamingo Road Cooper City, FL 33330

The first Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

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INCORPORATOR

Joseph C. Frechette, Jr

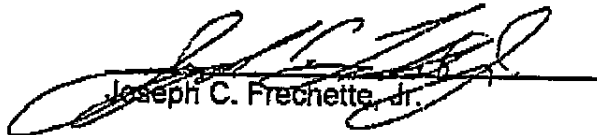
ADDRESS

10800 Biscayne Blvd., Suite 620
North Miami, Florida 33161

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of October.

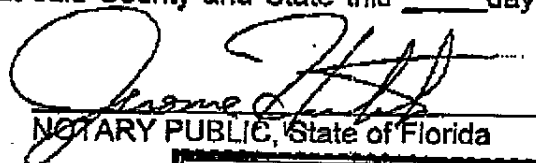

Joseph C. Frechette, Jr.

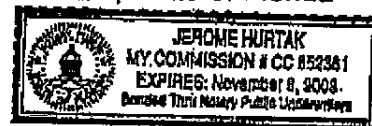
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this ____ day of October, 2001.

Personally Known ☒
Produced _____
as identification


NOTARY PUBLIC, State of Florida



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

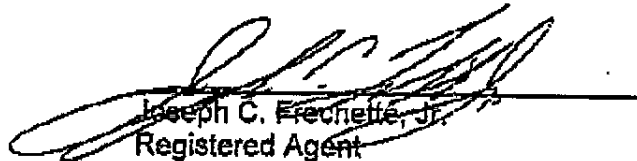
FIRST: KST Holdings, INC., is qualified to do business under the laws of the State of Florida with its principal office at, and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd., Suite 620
North Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.


Joseph C. Frechette, Jr.
Registered Agent

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