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TRANSMITTAL LETTER

02 APR -1 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: KIM BROOKS ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

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*****87.50 *****87.50

Please return to: KIM BROOKS ENTERPRISES, INC
C/O KIM BROOKS - Registered Agent & Incorporator
37205 RACHEL LANE
EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: KIM BROOKS ENTERPRISES, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37205 RACHEL LANE in EUSTIS, FL 32736.
The mailing address for all legal correspondence is: 37205 RACHEL LANE in EUSTIS, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KIM BROOKS
PRESIDENT/DIRECTOR
37205 RACHEL LANE
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
KIM BROOKS located at 37205 RACHEL LANE in EUSTIS, FL 32736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
KIM BROOKS located at 37205 RACHEL LANE in EUSTIS, FL 32736.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) KIM BROOKS - Registered Agent

3/14/02
Date


(SIGNATURE) KIM BROOKS - Incorporator

3/14/02
Date