

CAPITAL CONNECTION, INC.

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PD20000066927

K&S Investment Holdings INC

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

EFFECTIVE DATE

06-17-02



Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement



Cert. Copy

Photo Copy



Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

02 JUN 18 PM 11:04
02 JUN 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BM 6/18

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

K & S INVESTMENT HOLDINGS, INC.

EFFECTIVE DATE

06-17-02

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

K & S INVESTMENT HOLDINGS, INC.

The principal office and mailing address of this corporation shall be 4404 Round Lake Court, Tampa, Florida, 33624, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on June 17, 2002, and shall have perpetual existence.

ARTICLE III

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in

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cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 4404 Round Lake Court, Tampa, Florida 33624, and the name of the corporation's initial registered agent at such address is Salvador D. Daly. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE V

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Salvador D. Daly	4404 Round Lake Court Tampa, FL 33624
Kathleen M. Peck	4404 Round Lake Court Tampa, Florida 33624

ARTICLE VI

Incorporators

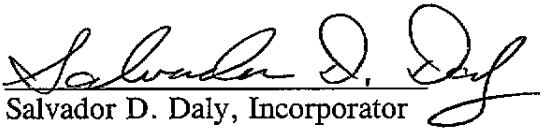
The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Salvador D. Daly	4404 Round Lake Court, Tampa, Florida 33624

ARTICLE VII
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

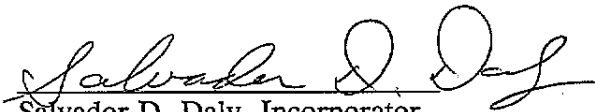


Salvador D. Daly, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

K & S INVESTMENT HOLDINGS, INC., has named Salvador D. Daly, located at 4404 Round Lake Court, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.


Salvador D. Daly, Incorporator

Date 6-17-02

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Salvador D. Daly, Registered Agent

Date 6-17-02

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