

PO200069895

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

Subject: KG PROPERTIES CORP.

Gentlemen:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$ 87.50, which represents the Filing Fee, Certified Copy, and Certificate of Status.

Thank you very much for your help.

Robert S. Guthrie

Robert S. Guthrie
4925 Willow Drive
Boca Raton, FL 33487

Tel: (561) 994-6448

FILED
02 JUN 24 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
KG PROPERTIES CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: KG PROPERTIES CORP.

ARTICLE II ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 4925 Willow Drive, Boca Raton, Florida 33487. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock. For the purpose of franchise, transfer, and similar state and federal taxes only, said stock shall have a par value of one (\$1.00) per share.

ARTICLE V DIRECTORS

The corporation shall have no less than one (1) nor more than four (4) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

The name and address of the initial members of the first Board of Director who are to serve until the first Annual Meeting of Shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Joseph Kuhn, President	356 Flanders H Delray Beach, Florida 33484.
Robert S. Guthrie, Vice President/ Secretary	4925 Willow Drive Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent at the initial registered office set forth in Article II above is Robert S. Guthrie.

ARTICLE VII INCORPORATOR

The name of the Incorporator of this corporation is:

<u>Names</u>	<u>Address</u>
Robert S. Guthrie	4925 Willow Drive Boca Raton, Florida 33487

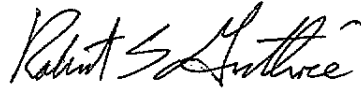
ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation's existence shall be the date of incorporation and the corporation shall exist perpetually.

ARTICLE IX AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

INWITNESS WHEREOF, said proposed Corporation has caused these Articles of Incorporation to be signed by its Incorporator this 20th day of June, 2002.

A handwritten signature in cursive script, appearing to read "Robert S. Guthrie", is written over a horizontal line.

Robert. S. Guthrie, Incorporator

CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to the provisions of Sections 607 and/or 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

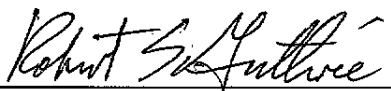
KG Properties Corp.

2. The name and address of the registered agent and office is:

Robert S. Guthrie
4925 Willow Drive
Boca Raton, Florida 33487


Robert S Guthrie, Incorporator
June 20, 2002

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND HEREBY AGREE TO ACT IN THIS CAPACITY.


Robert S. Guthrie, Resident Agent
June 20, 2002

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