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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

Miami,  
K & M OF FLORIDA, INC.

02 JUL 3 11:19 PM  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SMITH JUL 31 2002

#02000174365

ARTICLES OF INCORPORATION  
OF

K & M OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: K & M OF MIAMI, INC. .

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1011 NW 193 Avenue  
Pembroke Oines, Florida 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ  
7751 SW 26<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

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02 JUL 31 PM 3:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

JULIO C. MARQUEZ    \_ President    -    1011 Nw 193 Avenue  
Pembroke Pines, Fl 33029

GRACIELA A. MARQUEZ    - Vice-President    - 1011 NW 193 Avenue  
Pembroke Pines, Fl 33029

The undersigned has(have) executed these Articles of Incorporation this 26  
-day of JULY, ~~2001~~, 2002

[Signature]  
Signature/Title Julio C Marquez/Pres.

[Signature]  
Signature/Title Graciela A. Marquez  
Vice-President

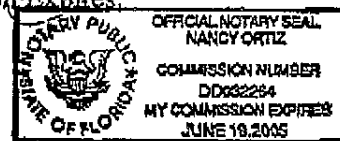
\_\_\_\_\_  
Signature/Title

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me the 26  
-day of July, 2002 by Julio C Marquez & Graciela  
Marquez of K & M OF Miami, Inc

NOTARY PUBLIC

My commission Expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: K & M OF MIAMI, INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ  
 7751 SW 26 STREET  
 MIAMI, FLORIDA 33155

SIGNATURE

(corporate officer)

TITLE \_ PRESIDENT \_

DATE July 26, 2002

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Nancy Ortiz

DATE July 26, 2002

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