

POH0000107458

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000208069 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM 3:50

FLORIDA PROFIT CORPORATION OR P.A.

KKG MIAMI, FL. USA, INC.

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

1 SMITH OCT 03 2002

ARTICLE OF INCORPORATION
OF
KKG Miami, Fl. USA, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
KKG Miami, Fl. USA, Inc.

The name of the Corporation is "Company Name". The principal place of business shall be:
Address: 2223 N.W. 79TH Avenue
Address: Miami, Florida 33122

ARTICLE TWO
DURATION

The term of Existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the articles by the Secretary of State.

ARTICLE THREE
PURPOSE

The Purpose for which the corporation is organized is to engage in any activity or business under the laws of the United States and of this State.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of capital stock with a par value of \$0.01 per share. ONE THOUSAND (1,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$0.01 per share. The sum of the par value of all shares of capital stock of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE FIVE
DIVIDENDS

02 OCT -4 PM 3:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rate shares as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is "Your Address" and the name and address of the initial registered agent of the corporation is:

Douglas C. Prince
980 N. Royal Poinciana Blvd.
Miami, Florida 33166

ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of the initial Director of this corporation is:

Douglas C. Prince
980 N. Royal Poinciana Blvd.
Miami, Florida 33166

ARTICLE NINE

The name and address of the person signing these Articles is:

Douglas C. Prince
980 N. Royal Poinciana Blvd.
Miami, Florida 33166

ARTICLE TEN
ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE ELEVEN
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TWELVE
INDEMNIFICATION

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

ARTICLE THIRTEEN
AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of October 2002.


Douglas C. Prince

CERTIFICATE OF DESIGNATION

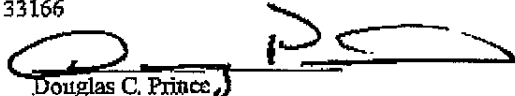
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: KKG Miami, FL USA, Inc.
- 2) The name and address of the registered agent and office is:

Douglas C. Prince
980 N. Royal Poinciana Blvd.
Miami, Florida 33166

Signature

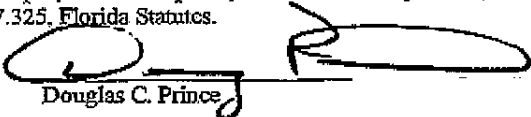

Douglas C. Prince

Title: Director

Date: October 3, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature


Douglas C. Prince

Date: October 3, 2002

02 OCT -4 PM 3:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS