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ACCOUNT NO.: 072100000032

REFERENCE: 814994

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 11, 2002

ORDER TIME : 10:40 AM

NAME:

ORDER NO. : 814994-005

CUSTOMER NO: 4300A

CUSTOMER: Beth M. Moskowitz, Legal Asst

Weiner Cummings & Vittoria

4th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

KLIM INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE:

XX ___ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

KLIM INC.

FILED

ARTICLES OF INCORPORATION

02 NOV 12 PH 12: 22

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

IALLAHASSEE, FLORIDA

1. The name of the Corporation is:

KLIM INC.

- 2. The principal mailing address of the Corporation is 800 Claughton Island, #2504, Miami, FL 33131.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 800 Claughton Island, #2504, Miami, FL 33131, and the initial Registered Agent shall be Michelle Cutler.
 - 6. The name and address of the sole incorporator hereof is:

Name

Address

Michelle Cutler

800 Claughton Island, #2504, Miami, FL 33131

7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Michelle Cutler

800 Claughton Island, #2504,

Miami, FL 33131

Glen Cutler

800 Claughton Island, #2504,

Miami, FL 33131

- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
 - 9. The term for which the Corporation is to exist is perpetual.

	10.	The formation of the Corp	oration sl	all be effe	ctive as of the date hereo	of.
of No	IN W	ITNESS WHEREOF, the ur , 2002.	ndersigned	1	Cutler, Incorporator	this day
STAT	E OF F	LORIDA)			
COU	NTY O	FMiami-Dade): SS)			
2002,		oregoing instrument was accepted Cutler, who is perso as identification.				
				WI	1-105100000	(SEAL)

6056KLIM INC



Notary Public, State of Florida

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 is: KLIM INC.

2.	The name and address of the registered agent and office is:		
	Michelle Cutler		
	P.O. BOX NOT ACCEPTABLE		
800 Claughton Island, #2504, Miami, FL 33131 (CITY/STATE/ZIP) SIGNATURE			
	(corporate officer) (Incorporator)		
	TITLE Incorporator		
	DATE 11/08/02		

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 THE 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.

DATE 11/08/02

6056KLIM INC

REGISTERED AGENT FILING FEE: \$35.00

PILED

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