

SEP. 24. 2003 4:57PM

CORPORATION SVC CO

NO 094

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FLORIDA PROFIT CORPORATION OR P.A.

KAHN CORPORATION

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9/24/03

ARTICLES OF INCORPORATION
OF
KAHN CORPORATION

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2003 SEP 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be KAHN CORPORATION.

ARTICLE II - DURATION

This Corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this Corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this Corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation is 10722 Kirkaldy Lane, Boca Raton, Florida 33498.

Prepared by:
Steven A. Belson, Esq.
Belson & Lewis
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, FL 33431

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this Corporation are:

Steven A. Belson, Esq.
Belson & Lewis
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Steven A. Belson, Esq.
Belson & Lewis
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, FL 33431

ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this Corporation to be treated as an Electing Small Business Corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE IX - BOARD OF DIRECTORS

This Corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be changed from time to time by the Bylaws of the Corporation, provided that the Board of Directors shall at all times have no less than one (1) Director and no more than three (3) Directors.

ARTICLE X - BYLAWS

The Bylaws of this Corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE XI - INDEMNIFICATION

This Corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the Shareholders of the Corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 of September, 2003.


STEVEN A. BELSON, ESQ., Incorporator
Registered Agent

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ. as Incorporator, who is personally known to me or who has produced _____ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 23rd day of September, 2003.


NOTARY PUBLIC
Print Name: _____
Comm. Exp.: _____
Comm. No.: _____



Nancy F. Joy
MY COMMISSION # CCY15741 EXPIRES
April 22, 2004
BONDED THROUGH FARM INSURANCE, INC.