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TRANSMITTAL LETTER

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

Subject: K.B Enterprises of Central Florida, Inc.

Ref. Number: W04000001060

Dear Gentlemen;

I would like you to change the name of my corporation applied to your Division under the name of K.B. Enterprises to the name bellows:

K.B. Enterprises of Central Florida, Inc.

Thank you very much for your cooperation this matter.

From: Mr. Minh C. Kieu

Address: 3201 Redwing Ct.

Orlando, Florida 32829

Day time Telephone number: 407-282-2038



Secretary of State

January 8, 2004

MR. MINH C. KIEU 3201 REDWING CT. ORLANDO, FL 32829

SUBJECT: K.B.ENTERPRISES, INC.

Ref. Number: W0400001060

We have received your document for K.B.ENTERPRISES,INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 404A00001431

ARTICLES OF CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

04 JAN 22 AM 8: 18 SECRETARY STATE ALLAHASSEF FLORIES

ARTICLE I: NAME

The name of the Corporation shall be K.B. ENTERPRISES of Central Florida, INC.

ARTICLE IL: PRINCIPAL OFFICE

The principal place of business/mailing address is: 3201 Redwing Court Orlando, Florida 32829

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is provided service of Architectural Design and General Construction

ARTICLE IV: SHARES

The number of shares of common stock is 1000 shares

ARTICLE V: INITIAL OFFICIERS/DIRECTORS

The names:

Address:

Minh Cong Kieu

3201 Redwing Ct. Orlando, Fl. 32829

Dieuhong Nguyen Kieu

3201 Redwing Ct. Orlando, Fl. 32829

ARTICLE VI: REGISTERED AGENT
The registered Agent is: Minh Cong Kieu
Address 2201 Padving St. Odania El 2000

Address: 3201 Redwing Ct. Orlando, Fl. 32829

ARTICLE VII: INCORPORATOR

The name of the incorporator is: Minh Cong Kieu 3201 Redwing Ct. Orlando, Fl. 32829

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 agree to act in this capacity.

Signature/Registered Agent

January 19, 2004

Date

Signature/Incorporator

January 19, 2004

Date

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned CORPORATION, ORGANIZED UNDER THE LAW 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: K.B. Enterprises of Central Florida, Inc.

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

Minh C. Kieu 3201 Redwing Ct. Orlando, Florida 32829

Signature:

Title:

Date: January 19, 2003

Having been named as registered 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. T further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date:

Fee for filing this document: \$70.00 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314