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SECRETURE E FLORIDA

LAW OFFICES

JOHN ROSS ADAMS

PROFESSIONAL ASSOCIATION
SUITE G
IOI SOUTHEAST SIXTH AVENUE
DELRAY BEACH, FLORIDA 33483

(561) 278-4811 FAX: (561) 276-2103

SHARON L. LUNSFORD CERTIFIED LEGAL ASSISTANT

January 27, 2004

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

Re: GKC OF BOCA, INC.

Dear Sir or Madam:

Attached, in duplicate, are Articles of Incorporation for the above, together with my firm's check in the amount of \$78.75 representing the following:

Filing Fee \$35.00 Registered Agent Designation 35.00 Certified Copy 8.75

Kindly return the certified copy to me.

Thank you for your courtesies.

Yours very truly,

John Ross Adams.

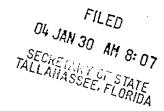
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cc: Mrs. Colin

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ARTICLES OF INCORPORATION OF GKC OF BOCA, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is GKC OF BOCA, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE OF CORPORATION

The address of the Principal Office and the mailing address of the corporation is:

GKC OF BOCA, INC. 21396 Shannon Ridgeway Boca Raton, Florida 33429

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address is:

Gabriele K. Colin 21396 Shannon Ridgeway Boca Raton, Florida 33429

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are

elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INITIAL OFFICER

The name of the initial officer of this Corporation and the street address is:

PRESIDENT & SECRETARY ------ GABRIELE K. COLIN
21396 Shannon Ridgeway
Boca Raton, FL 33429

ARTICLE IX INCORPORATOR

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

Gabriele K. Colin 21396 Shannon Ridgeway Boca Raton, FL 33429

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI COMMENCEMENT OF BUSINESS

The date when corporation existence shall begin shall be the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of 2004.

Gabriele K. Colin

STATE OF FLORIDA COUNTY OF PALM BEACH

Notary Public, State of Tho

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GKC OF BOCA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at County of Palm Beach, State of Florida, has named JOHN ROSS ADAMS, 101 SE 6th Ave., Suite G, Delray Beach, Florida 33483, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SIGNATURE:

John Ross Adams

DATE: 23 , 2004

ASSEE

STATE