

**Electronic Articles of Incorporation
For**

**P04000027985
FILED
February 11, 2004
Sec. Of State**

KBB HOLDINGS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KBB HOLDINGS, CORP.

Article II

The principal place of business address:

4425 KOGER STREET
ORLANDO, FL. 32812

The mailing address of the corporation is:

4425 KOGER STREET
ORLANDO, FL. 32812

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KEVIN S BOGGAN
4425 KOGER STREET
ORLANDO,, FL. 32812

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN S. BOGGAN

Article VI

The name and address of the incorporator is:

DAVID W. BARKETT, P.A.
301 EAST PINE STREET, SUITE 150
ORLANDO, FLORIDA 32801

Incorporator Signature: DAVID W. BARKETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN S BOGGAN
4425 KOGER STREET
ORLANDO, FL. 32812

Title: VP
BRIAN M BOGGAN
5 ESSEX LANE
SUFFERN, NY. 10901

Article VIII

The effective date for this corporation shall be:

02/10/2004