

**Electronic Articles of Incorporation
For**

P04000048480
FILED
March 18, 2004
Sec. Of State
BREGISTER

KEMETA HOLDINGS, INC.

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:
KEMETA HOLDINGS, INC.

Article II

The principal place of business address:
2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:
2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL. 33401

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:
100,000

Article V

The name and Florida street address of the registered agent is:
GREGORY K VEREEN
2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: GREGORY VEREEN

Article VI

The name and address of the incorporator is:

GREGORY VEREEN
2000 PRESIDENTIAL WAY, #804
WEST PALM BEACH, FL 33401

Incorporator Signature: GREGORY VEREEN

Article VII

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

Title: P,D
GREGORY K VEREEN
2000 PRESIDENTIAL WAY, #804
WEST PALM BEACH, FL. 33401

Title: VP,D
MILRANDA M SMITH
2000 PRESIDENTIAL WAY, #804
WEST PALM BEACH, FL. 33401