

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

KRB Holdings Inc.

Certificate of Status	1
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8-27-04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KRB Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**KRB Holdings Inc.
1501 Bayview Drive #104
Fort Lauderdale, FL 33304**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George M. Evans
The Cathedral Room, Suite 101
800 Douglas Road
Coral Gables, FL 33134**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
2001 AUG 25 A 9:10
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(arc):

**Keith Bean- President
1501 Bayview Drive #1
Fort Lauderdale, FL 33304**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Keith Bean
1501 Bayview Drive #1
Fort Lauderdale, FL 33304**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August 2004.



Keith Bean - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **KRB Holdings Inc.**

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

George M. Evans

Name
**The Cathedral Room, Suite 101
800 Douglas Road**

(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Gables, FL 33134

(City / State / Zip)

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


George M. Evans
SIGNATURE

August 23, 2004
(Date)