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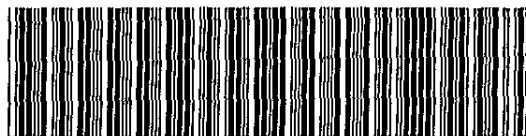
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2004 OCT 15 P 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Suzanne A. Dockerty, P.A.**

*ATTORNEY AT LAW*

110 Merrick Way, Suite 3-B

Coral Gables, Florida 33134

Suzanne A. Dockerty, Esquire

Telephone (305) 443-9162

Telefax (305) 443-9155

October 14, 2004

Via Federal Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Incorporation of The K Girls, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for The K Girls, Inc., a Florida corporation, along with a check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Record	<u>\$ 8.75</u>
Total	\$78.75

Please forward the Certified Copy of Record to the undersigned in the attached return Federal Express envelope. Thank you.

Very truly yours,

  
Suzanne A. Dockerty

ARTICLES OF INCORPORATION  
OF  
The K Girls, Inc., A FLORIDA CORPORATION

2004 OCT 15 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is The K Girls, Inc., a Florida corporation, and its principal office is located at 210 Seaview Drive, Unit 301, Key Biscayne, Florida 33149.

ARTICLE II  
PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Lawrence M. Lesperance, 210 Seaview Drive, Unit 301, Key Biscayne, Florida 33149

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than one (1). The initial directors of this corporation are:

Lawrence M. Lesperance  
210 Seaview Drive, Unit 301  
Key Biscayne, Florida 33149

**ARTICLE VIII  
OFFICERS**

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. The Board of Directors shall elect such officers. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Lawrence M. Lesperance	P/Tr/Sec	210 Seaview Drive, Unit 301 Key Biscayne, Florida 33149
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**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these articles is: Lawrence M. Lesperance, 210 Seaview Drive, Unit 301, Key Biscayne, Florida 33149.

**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

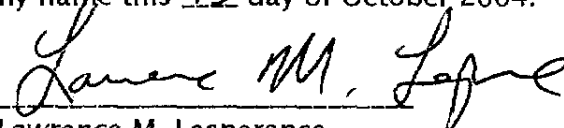
**ARTICLE XI  
BYLAWS**

The Bylaws may be repealed or amended, and either the Board of Directors or the Stockholders may adopt new Bylaws, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE XII  
AMENDMENT OF THE ARTICLES OF INCORPORATION**


These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 13 day of October 2004.

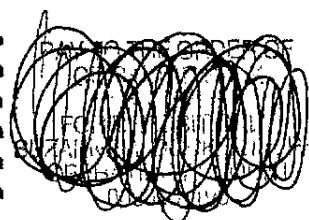
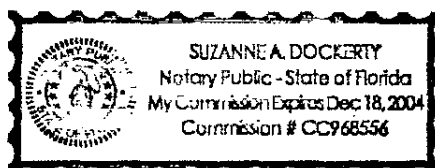
  
Lawrence M. Lesperance

STATE OF FLORIDA            )  
                                          ) SS:  
COUNTY OF MIAMI-DADA )

The foregoing instrument was acknowledged before me this 13 day of October 2004, by Lawrence M. Lesperance, as Incorporator of The K Girls, Inc., a Florida corporation, on behalf of the corporation. He [ X ] is personally known to me or [ ] has produced \_\_\_\_\_, as identification.

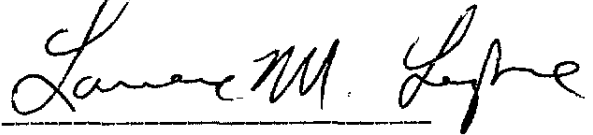
  
NOTARY PUBLIC-STATE OF FLORIDA  
At Large  
Suzanne A. Dockerty

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Lawrence M. Lesperance  
Registered Agent

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA