

OCT. 18, 2004 7:42 AM

NO. 583 P. 1/4

18/18/2004 8:15:59 539 539

**P0400014370**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F04000206682 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT 18 AM 11:52

FILED

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003033  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

RECEIVED

04 OCT 18 AM 8:01

DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

**S. Kieffer Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu, Corporate Filing, Public Access Help

10-19-04  
INC.

10/18/2004 04:57 5616941639

PAGE 06/24

H04000206682

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
S Kieffer Corp.

### Article II. Address

The Corporation's mailing address is:  
S Kieffer Corp.  
23033 Addison Lakes Circle  
Boca Raton FL 33433

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Shella Kieffer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107

H04000206682

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT 18 A 11:28

FILED

10/18/2004 04:57 5516941639

PAGE 07/24

H04000206682

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 15, 2004.

*Jessica Vella*

CORPORATE CREATIONS INTERNATIONAL INC.  
Jessica Vella Vice President  
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H04000206682

10/18/2004 04:57 5616941639

PAGE 08/24

H04000206682

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**S Kieffer Corp.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

**FILED**  
2004 OCT 18 A 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Rubica J. Anderson*

**CORPORATE CREATIONS NETWORK INC.  
Jessica Vella, Vice President  
by R.L. Anderson as attorney-in-fact**

**Date: October 15, 2004**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

H04000206682