

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.

(((H06000127203 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473 Phone

: (305)856-2444

Fax Number

: (305)285-9227

FLORIDA PROFIT/NON PROFIT CORPORATION

KLP CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87,50

Electronic Filing Menu

Corporate Filing Menu

Help

18-85-2006 12:26pm From-Katz Barron Squitero & Faust, P.A.

305 285 0329

T-882 P.002/005 F-006



May 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KATZ BARROW SQUITERO AND FAUST

SUBJECT: KLF CORP. REF: W06000022535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L00000015009 (KLP FLORIDA, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: E06000127203 Letter Number: 506A00034382

P.O BOX 6327 - Tallahassee, Florida 32314

16-65-2606 12:25pm From-Katz Barron Squitero & Faust, P.A.

305 285 0329

T-882 P 003/005 F-006

Fax Audit No: H06000127203 3

ARTICLES OF INCORPORATION OF KLP GROUP, INC.

SECRETALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is KLP GROUP, INC., a Florida corporation (the "Corporation").

ARTICLE II ADDRESS

The principal and mailing address of the Corporation shall be 2699 S. Bayshore Drive, 7th Floor, Miami, FL 33133.

ARTICLE III DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

ARTICLE IV PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue Six Hundred (600) shares of Common Stock at One Dollar (\$1.00) par value common stock.

ARTICLE VII

-1-

Fax Audit No: H06000127203 3

305 285 0329 T-882 P.004/005 F-006 From-Katz Barron Squitero & Faust, P.A. 16-05-2006 12:26pm

Fax Audit No: H06000127203 3

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Anna Krimshtein, Esq., Katz, Barron, Squitero & Faust, P.A., 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

ARTICLE IX INITIAL DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial directors of this corporation shall be Robert A. Kimmel and Nancy King.

OFFICERS

The following shall be the initial officers of the Corporation:

President

Robert A. Kimmel

Secretary/Treasurer

Nancy King

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12th day of May, 2006.

inshtein

18-85-2006 12:27pm From-Katz Barron Squitaro & Faust, P.A.

305 285 0329

T-882 P.005/005 F-008

Fax Audit No: H06000127203 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 12th day of May, 2006.

CORPCO, INC.

Name: Howard Fried

Title: Vice President

H:\LIB\DOC\$\11088001\ART\H22831.DOC

Fax Audit No: H06000127203 3

