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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6/1/06

MRD
5/31

Gail E. Lampert
ATTORNEY AT LAW

MEMBER OF THE
FLORIDA BAR AND NEW JERSEY BAR

TELEPHONE (386) 439-0190

May 24, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314

SUBJECT: KENCOL, INC.

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and our check in the amount of seventy eight dollars and seventy five cents ($78.75) which covers the filing fee and one (1) certified copy. Kindly return all documentation to:

GAIL E. LAMPERT, ESQUIRE
200 South Oceanshore Boulevard, Suite 3
Flagler Beach, Florida 32136
Daytime telephone number: 386-439-0190

Thank you for your assistance in this incorporation.

Sincerely yours,

Gail E. Lampert

GAIL E. LAMPERT, ESQUIRE

GEL/ppws
Enclosures

200 SOUTH OCEANSHORE BOULEVARD, SUITE 3, FLAGLER BEACH, FLORIDA 32136
FAX (386) 439-0198
E-MAIL: SIMPLESQ@PCFL.NET

ARTICLES OF INCORPORATION

OF

KENCOL, INC.

FILED
06 MAY 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/1/06

The undersigned incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

KENCOL, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 1 Fielding Place, P.O Box 350654, Palm Coast, Florida 32135-0654. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. PURPOSE

The purpose for which this Corporation is to engage is in every phase and aspect of the general business of distribution of consumer goods pursuant to the customer's request.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and No/100 ($1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is **ONE HUNDRED DOLLARS.**

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. DIRECTOR AND SHAREHOLDER

The Corporation shall have two directors and shareholders initially. Then the number of directors may be increased from time to time, through By-Laws adopted by the stockholders.

The name and post office address of the initial directors and shareholders is:

NAME	ADDRESS
KENNETH R. KRAEMER Director/Shareholder	1 Fielding Place P O Box 350654 Palm Coast, Florida 32135-0654
NICOLETTE J. KRAEMER Director/Shareholder	1 Fielding Place P O Box 350654 Palm Coast, Florida 32135-0654

ARTICLE VIII. INITIAL OFFICERS

The names and post office address of the initial officers are:

NAME	ADDRESS
KENNETH R. KRAEMER President	1 Fielding Place P O. Box 350654 Palm Coast, Florida 32135-0654
NICOLETTE J. KRAEMER Secretary/Treasurer	1 Fielding Place P O Box 350654 Palm Coast, Florida 32135-0654

ARTICLE IX. INCORPORATOR

The names and post office address of the incorporators of these Articles of Incorporation are:

NAME	ADDRESS
KENNETH R. KRAEMER President	1 Fielding Place P O. Box 350654 Palm Coast, Florida 32135-0654
NICOLETTE J. KRAEMER Secretary/Treasurer	1 Fielding Place P O Box 350654 Palm Coast, Florida 32135-0654

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent and office for this Corporation shall be GAIL E. LAMPERT, ESQUIRE, to accept service of process within the State of Florida as to this Corporation. The office shall be located at 200 South Oceanshore Boulevard, Suite 3, Flagler Beach, Florida 32136.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida Law.

ARTICLE XII. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be **June 1, 2006.**

KENNETH R. KRAEMER

NICOLETTE J. KRAEMER

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **KENNETH R. KRAEMER and NICOLETTE J. KRAEMER,** to me personally known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. Declarants are personally known to me or produced driver's licenses as identification.

WITNESS my hand and official seal in the County and State named above on this 24th day of May, 2006.

GAIL E. LAMPERT
MY COMMISSION EXPIRES May 15, 2010
#DD538129
NOTARY PUBLIC, STATE OF FLORIDA

Notary Public – State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
06 MAY 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT KENNETH R. KRAEMER AND NICOLETTE J. KRAEMER, DESIRE TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH THEIR PRINCIPAL PLACE OF BUSINESS AT 1 FIELDING PLACE, P O BOX 350654, PALM COAST, FLORIDA 32135-0654, HAVE NAMED GAIL E. LAMPERT, ESQUIRE, 200 SOUTH OCEANSHORE BOULEVARD, SUITE 3, FLAGLER BEACH, FLORIDA 32136, AS THEIR REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

KENNETH R. KRAEMER
DATE:

Nicolette J. Kraemer
NICOLETTE J. KRAEMER
DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Gail E. Lampert
GAIL E. LAMPERT
REGISTERED AGENT
DATE: 5/24/06