

**Electronic Articles of Incorporation
For**

P06000077771
FILED
June 06, 2006
Sec. Of State
thampton

KASS ENTERPRISE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KASS ENTERPRISE INC.

Article II

The principal place of business address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FINANCE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JON LAMACCHIA-KASS
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JON LAMACCHIA-KASS

Article VI

The name and address of the incorporator is:

JON KASS
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Incorporator Signature: JON KASS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JON KASS
301 CLEMATIS STREET
WEST PALM BEACH, FL. 33401 US

Title: SEC
KATHY PEREZ
4751 129TH AVE NORTH
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/03/2006