

To: Fl Dept of State  
Subject: 0015 0013

From: Tracy Spear

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**P06000014402**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**DOMESTICATION**

**KLEIN HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$128.75

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**CERTIFICATE OF DOMESTICATION**

The undersigned, Jay Kurn, Vice President,  
(Name) (Title)

of Klein Holdings, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 10, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Klein Holdings, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Klein Holdings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was WEST BLOOMFIELD, MICHIGAN.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jay Kurn, of Klein Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>TH</sup> day of NOVEMBER, 2006.

Jay Kurn  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: *KLEIN Holdings, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

*1000 SOUTH POINTE DRIVE  
UNIT 2504  
MIAMI BEACH, FL 33139*

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATION  
MAY BE FORMED UNDER CHAPTER 607 OF THE FLORIDA STATUTES*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: *60,000*

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*PATRICIA A KLEIN, PRESIDENT AND SECRETARY 1000 SOUTH POINTE #2504, MIAMI BEACH, FL 33139  
JAY KLEIN, VICE-PRESIDENT AND TREASURER " " " " " "*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

*JAY KLEIN  
1000 SOUTH POINTE DRIVE, UNIT 2504, MIAMI BEACH, FL 33139*

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*JAY KLEIN  
1000 SOUTH POINTE DRIVE, UNIT 2504, MIAMI BEACH, FL 33139*

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

*Jay Klein*  
Signature/Registered Agent

*11/14/06*  
Date

*Jay Klein*  
Signature/Incorporator

*11/14/06*  
Date

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