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FLORIDA PROFIT/NON PROFIT CORPORATION

~~USA~~
K-Bek, Inc. *Holding Inc.*

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November 28, 2006

FLORIDA DEPARTMENT OF STATE

LAW OFFICE OF DOUGLAS JOVANOVIĆ, P.A.
Division of Corporations

SUBJECT: K-BEK, INC.
REF: W06000051529

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

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

The document number of the name conflict is L06000023780.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring
Document Specialist
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ARTICLES OF INCORPORATION
OF
K-Bek Holdings, Inc.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is K-Bek Holdings, Inc.

ARTICLE II

The Corporation shall conduct all lawful business permitted by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is: 4700 NW 2nd Ave., suite 202, Boca Raton, Florida 33431.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 4700 NW 2nd Ave., suite 202, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is: Yvan Durand.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Nov 28 06 08:39p Doug Jovanovic
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Nov 28 06 07:18p Doug Jovanovic

DURAND

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Name

Address

Yvan Durand

4700 NW 2nd Ave., suite 202
Boca Raton, Florida 33431

Michel Durand

4700 NW 2nd Ave., suite 202
Boca Raton, Florida 33431

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Name

Address

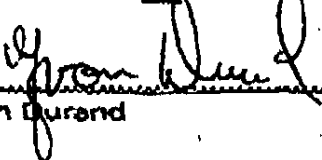
Yvan Durand

4700 NW 2nd Ave., suite 202
Boca Raton, Florida 33431

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on November 29, 2006.


Yvan Durand

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for K-Bek Holdings, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Yvan Durand

Date: 11-29-06

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