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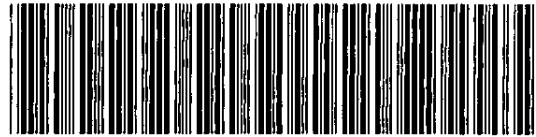
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2008 JUN -9 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-10-08  
20

*Sam C. Caliendo*

ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq.  
Charles A. Goff, Esq.

June 6, 2008

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: K.B.C. & Z Group, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

**ARTICLES OF INCORPORATION**

**OF**

**K.B. C. & Z.. GROUP, INC.**

**FILED**  
2008 JUN -9 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: K.B.C. & Z. Group, Inc. and the corporate address is: 4500 N. Federal Highway, Lighthouse Point Plaza, Lighthouse Point, FL 33064.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 4500 N. Federal Highway, Lighthouse

Point Plaza, Lighthouse Point, FL 33064. and the Registered agent at that address is: Karen Bergeron.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Karen Bergeron  
4500 N. Federal Highway  
Lighthouse Point Plaza  
Lighthouse Point, FL 33064

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Karen Bergeron  
4500 N. Federal Highway  
Lighthouse Point Plaza  
Lighthouse Point, FL 33064

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

**INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Karen Bergeron	-1,000-

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2008..

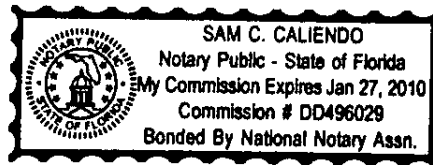
Karen Bergeron  
Karen Bergeron  
Subscriber

STATE OF FLORIDA                     )  
   )  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this 5 day of  
June, 2008 by Karen Bergeron incorporator who is personally known to me or who  
has provided FL D.L. as identification and who did (did not) take an oath.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Karen Bergeron  
Karen Bergeron

Address: Karen Bergeron  
4500 N. Federal Highway  
Lighthouse Point Plaza  
Lighthouse Point, FL 33064