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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
KEB Unlimited Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 25 P 12:58

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ARTICLES OF INCORPORATION

2010 JAN 25 P 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KEB Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

KEB Unlimited Inc.

**12502 Colony Preserve Drive
Boynton Beach, FL 33436**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen B. Carusi

**12502 Colony Preserve Drive
Boynton Beach, FL 33436**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Kathleen B. Carusi - President/Director
12502 Colony Preserve Drive
Boynton Beach, FL 33436**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kathleen B. Carusi
12502 Colony Preserve Drive
Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 2010


Kathleen B. Carusi - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2010 JAN 25 P 12: 58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **KEB Unlimited Inc.**

2. The name and address of the registered agent and office is:

Kathleen B. Carusi

Name

12502 Colony Preserve Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33436

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Kathleen B. Carusi
Kathleen B. Carusi
SIGNATURE

January 25, 2010
(Date)

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