

**Electronic Articles of Incorporation
For**

P12000026260
FILED
March 16, 2012
Sec. Of State
jshivers

KFK HOLDINGS 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:

KFK HOLDINGS INC

Article II

The principal place of business address:

1489 W. PALMETTO PARK RD
447
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1489 W. PALMETTO PARK RD
447
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

EVAN M KAISER
10051 UMBERLAND PLACE
BOCA RATON, FL. 33428

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

Registered Agent Signature: EVAN KAISER

Article VI

The name and address of the incorporator is:

GEARLD KAISER
10051 UMBERLAND PL

BOCA RATON, FL 33428

Electronic Signature of Incorporator: GERALD KAISER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CHR
VINCENT J FERRARO
243 GLENVILLE ROAD
GREENWICH, CT. 06831

Title: P
GERALD KAISER
10051 UMBERLAND PL
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/16/2012