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JAMES P. HAYES

Attorney and Counselor At Law

1100 Cleveland Street Suite 839 Clearwater, Florida 34615 **OFFICE USE ONLY**

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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/D	rector		
Limited Liability	Change of Registered Agent			
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Other	Merger		DAN 10	-T]
OTHER FILINGS	REGISTRATION/			FILED
Annual Report	QUALIFICATION			
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Name Reservation	Limited Partnership		,,,	
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ARTICLES OF INCORPORATION

<u>OF</u>

KIMBERCO, INC.

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

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 56 154th Avenue, Maderia Beach, Florida 33708.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful business permitted under the laws of the United States, the State of Florida, or any other state.

The aggregate number of shares of stock and its par value of that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock with no par value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is Kimberly Quinn whose address is as stated in Article II.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is Kimberly Quinn whose address is 56 154th Avenue, Maderia Beach, Florida 33708.

IN WITNESS WHEREOF, the undernigned has executed these Articles of Incorporation this 15 day of 2000 1994.
X Vimbel Out
Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

- 1. The name of the corporation is KIMBERCO INC.
- 2. The name and address of the registered agent and office is Kimberly Quinn, 56 154th Avenue Maderia Beach, Florida 33708.

X himbert Ours

Incorporator

Dated: 12/15/9

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

X <u>himbrile (fin</u> Registered Agent

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