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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST  
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NAME: K.M.D. SALES, INC.

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PREPARED BY: A. ALFRED SCHREIBER, ESQ.  
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ARTICLES OF INCORPORATION

OF

K.M.D. SALES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

K.M.D. SALES, INC.

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To engage in buying and selling general merchandise including importing and exporting same.

To do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 per value

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ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, and its mailing address is 7154 N. University Drive, Suite 224, Tamarac, Florida 33321, the registered office of the corporation and its registered agent, DAVID KASINEC, shall be located at 7154 N. University Drive, Suite 224, Tamarac, Florida 33321.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DAVID KASINEC	7154 N. University Drive, Suite 224, Tamarac, Florida	President/Sec. Treasurer Director

There shall not be less than (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

DAVID KASINEC  
7154 N. University Drive, Suite 224  
Tamarac, Florida 33321

IN WITNESS WHEREOF, I have unto set my hand and seal this  
23 day of February 1995.

  
\_\_\_\_\_  
DAVID KASINEC

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STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, DAVID KASINEC, -- as known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23 day of February, 1995.

*Ida Newkirk*  
\_\_\_\_\_  
NOTARY PUBLIC  
Commission Number:

My Commission Expires:



OFFICIAL SEAL  
IDA NEWKIRK  
My Commission Expires  
Aug. 28, 1996  
Comm. No. CC 217874

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That K.M.D. SALES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DAVID KASINEC, who is located at 7154 N. University Drive, Suite 224, Tamarac, Florida 33321 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

  
DAVID KASINEC

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