

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE (

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Kenneth Kameo, Inc.

C.C. FEE.

DISBURSED

- ☐ Capital Loss
- ☐ Cert. of Inc.
- ☐ Corp. Return Board
- ☐ Partnership File
- ☐ Non-Corp. File
- ☐ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service _____
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority _____
- ☐ Express Mail Prop. _____
- ☐ FAX () _____ pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

WALK-IN
 Will Pick Up 28 11:02



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 8, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: KAMCO, INC.
Ref. Number: W95000002870

We have received your document for KAMCO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00005433

ARTICLES OF INCORPORATION
OF
KREZCO, INC.

FILED
95 FEB 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be KREZCO, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as a members of the Initial Board Of Directors are: James P. Krainson, M.D., 8950 North Kendall Drive, Suite 307, Miami, Florida 33176; and Robert J. Mezey, M.D., 8950 North Kendall Drive, Suite 307,

Miami, Florida 33176.

ARTICLE VI. INDEMNIFICATION

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

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 8950 North Kendall Drive, Suite 307, Miami, Florida 33176.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Lee F. Lasris, Esq.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Lee F. Lasris, Esq., 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.

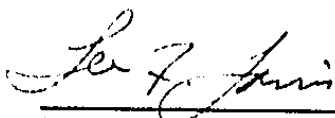
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Lee F. Lasris, Esq. - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of ^{KREZCO} KAMCO, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for KREZCO, INC.



Lee F. Lasris, Esq. - Registered Agent

State Of Florida
County Of Dade

On this 1st day of February, 1995, Lee F. Lasris, Esq., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of KREZCO, INC.


Notary Public

ANA M. ROJAS
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: May 29, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITER (SEAL)

Articles Of Incorporation Of KREZCO, INC.