



Prentice Hall Legal & Financial Services

ATTN: Marcia (904) 222-7495

110 NORTH MAGNOLIA DRIVE, SUITE 105
TALLAHASSEE, FL 32301

(X) Walk in () Call if Problem () Will Wait

(X) Pick up 2/3 1:00
DATE/TIME

CORPORATION(S) NAME

CHARTER NUMBER

KelKim, Inc.

P95000018793

03/08/95 01002-014
***122.50 ***122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign
☐ Limited Partnership
☐ Limited Liability

☐ Merger
☐ Name Reservation
☐ Non-Profit
☒ Other
☐ Profit
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark

FILED
MAR - 8 1995

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FOR PRENTICE HALL'S USE ONLY

ATTN: 07

REF/JOB # _____

CLIENT MATTER # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL FAX FED EXP.

SENT TO: _____

H. SP MAR - 8 1995

CHECK #	_____
ST./CTY. FEES	<u>122.50</u>
SPEC. HANDL.	_____
MESSANGER	_____
FAX FEE	_____

ARTICLES OF INCORPORATION

OF

KELKIM, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: KELKIM, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3801 North University Drive
Suite 313
Sunrise, Florida 33351

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95 MAR -8 12:11:53
TALLAHASSEE, FLORIDA

and the name of the initial Registered Agent of this corporation is SHELDON KOSTNER.

The address of the principal office is 19355 Northeast 10th Avenue, Suite 406, North Miami Beach, Florida 33179.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

SHELDON KOSTNER	19355 Northeast 10th Avenue Suite 406 North Miami Beach, Fl. 33179
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ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SHELDON KOSTNER
19355 Northeast 10th Avenue
Suite 406
North Miami Beach, Florida 33179

ARTICLE VIII. - INDEMNIFICATION

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

ARTICLE IX.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has
executed these Articles of Incorporation, this 7th day of
March, 1995.



SHELDON KOSTNER
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledge-
ments in the State and County set forth above, personally
appeared SHELDON KOSTNER, personally known to me to be the
person who executed the foregoing Articles of Incorporation,
and he acknowledged before me that he executed these Articles
of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my
official seal in the County and State aforesaid, this 7th day
of March, 1995.

OFFICIAL NOTARY SEAL
JOANNE DANIELLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0006644
MY COMMISSION EXPIRES FEB. 2, 1998



NOTARY PUBLIC

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State Naming Agent Upon Whom
Process May Be Served and Names and Addresses of the Officers
and Directors.

* * * * *

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

KELKIM, INC.

a corporation organized (or organizing) under the laws of the
State of Florida with its principal office at 19355 Northeast
10th Avenue, Suite 406 in the City of North Miami Beach, County

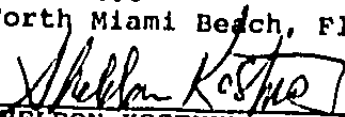
of Dade, State of Florida and has named SHELDON KOSTNER of
3801 North University Drive, Suite 315 in the City of
Sunrise, County of Broward, State of Florida, as its agent to
accept Service of Process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
SHELDON KOSTNER	President	19355 Northeast 10th Avenue Suite 406 North Miami Beach, Fl. 33179
SHELDON KOSTNER	Secretary	19355 Northeast 10th Avenue Suite 406 North Miami Beach, Fl. 33179
SHELDON KOSTNER	Treasurer	19355 Northeast 10th Avenue Suite 406 North Miami Beach, Fl. 33179

DIRECTORS:

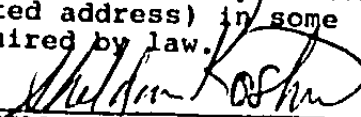
<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
SHELDON KOSTNER	19355 Northeast 10th Avenue Suite 406 North Miami Beach, Fl. 33179

By: 
SHELDON KOSTNER
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process;
to keep open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept Service
of Process at the above Florida designated address) in some
conspicuous place in the office as required by law.

By:


SHELDON KOSTNER
REGISTERED AGENT

FILED
MAR 9 1974
CLERK OF DISTRICT COURT
SOUTH Dade County, Florida