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ARTICLES OF INCORPORATION

<u>OF</u>

K & T ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned subscriber, for the purposes of corporation under the laws of the State of Florida, following Articles of Incorporation.

ARTICLE I

NAME

MAR 10 PH 2: 15
MAR 10 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is K & T Enterprises of South Florida, Inc.

ARTICLE II

CAPITAL STOCK

The maximum shares of common stock that this corporation is authorized to have outstanding at any time 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000) DOLLARS.

ARTICLE IV

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Kim L. Lott and the initial registered office, 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014. The management may, from time to time, move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014. The management may, from time to time, move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, is Kim L. Lott and the initial registered office, 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014.

ARTICLE VIII

OFFICERS

The name and post office address of the officer of this corporation is; Kim L. Lott and the initial registered office, 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014.

ARTICLE IX

INCORPORATION

The name and address of the subscriber and incorporation to these Articles of Incorporation is: Kim L. Lott and the initial registered office, 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014.

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small business corporation" under Sub chapter S of the Internal Revenue Code for income tax.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ______ day of December ,1994 .

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this _____7 day of <u>December</u>, 19 <u>94</u>, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared <u>Kim L. Lott</u>, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami Lakes, Dade County, Florida, the year and day aforesaid.

My Commission The American Insurance Company

NOTARY PUBLIC STATE OF FLORIDA

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

In compliance with Section 48.092, Florida statutes, the following is submitted:

FIRST: That K & T Enterprises of South Florida, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 5979 Northwest 151st Street, Suite 208, Miami Lakes, FL. 33014 as its agent to accept service of process within Florida.

Incorporator

Having been named to accept service process for 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 any duties.

Registered Agent

DATED: December 7, 1994

1995 MAR IO PH 2: 16
SECRETARY OF STATE
TAIT AHASSEE ET COM.

P95000019735

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(Requestor's Name) 343 ALMERI	a Avenue		
CORAL GABLES, FL 331	34 – (305) 445-2700	OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		3 to 3
NonProfit	Resignation of R.A., Officer	/Director	100
Limited Liability	Change of Registered Agent	<u> </u>	
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Other	Merger		

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/26 9000 Vol. Diss

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1995

AMERILAWYER

CORAL GABLES, FL

SUBJECT: K & T ENTERPRISES OF SOUTH FLORIDA, INC. Raf. Number: P95000019735

We have received your document for K & T ENTERPRISES OF SOUTH FLORIDA, INC. and check(s) totaling \$175.00. However, your check(s) and document are being returned for the following:

Your document states that there are no directors, however a director was designated in the Articles of Incorporation -- please remove this statement from the document.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 295A00017803

Kim L Lott Incorporator

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is K & T Enterprises of South Florida, Inc.

SECOND: The articles of incorporation were filed on March 10, 1995.

THIRD: The corporation has not commenced to conduct its affairs

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution. There are no dissolutions shareholders or officers. Dissolution was authorized by the incorporator.

Signed this 21st day of March, 1995.

Signature _____

Incorporator