

EDWARD ALAN BRIAN
ATTORNEY AT LAW
6227 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL 33151
TELEPHONE (305) 583-7928

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Corporate Records Bureau
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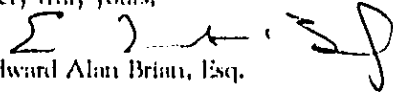
Re: Incorporation of KEL ENTERPRISES.

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,


Edward Alan Brian, Esq.

enc.

00678, 00502 00671

195-6717

BT
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EDWARD ALAN BRIAN
ATTORNEY AT LAW
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL. 33161
TELEPHONE (305) 583-7928

May 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

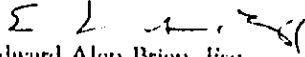
Re: Incorporation of KSISK CORPORATION.

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a copy of the 3-27-95 letter where your department acknowledges accepting a check for the incorporation of KEL ENTERPRISES (payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent). That incorporation was denied and therefore we are trying a new name. Please apply those monies to this incorporation.

Very truly yours,


Edward Alan Brian, Esq.

enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

EDWARD ALAN BRIAN
6299 W. SUNRISE BLVD., SUITE 207
SUNRISE, FL 33313

SUBJECT: KEL ENTERPRISES
Ref. Number: W95000006717

We have received your document for KEL ENTERPRISES 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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 395A00013762

ARTICLES OF INCORPORATION
OF
KSISK CORPORATION

FILED
JUL 8 1988
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME & ADDRESS

The name of the corporation shall be:

KSISK CORPORATION

The address of the principal office of this corporation shall be **1907 S.W. 86TH AVE., N. LAUDERDALE, FL 33068**, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT NAME & ADDRESS

The name of the initial registered agent of the corporation shall be:

BENJAMIN K. SISK

The street address of the initial registered office of the corporation shall be

1907 S.W. 86TH AVE., N. LAUDERDALE, FL 33068

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer and one director held by one person, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

BENJAMIN K. SISK
Pres./Treas./Sec.

1907 S.W. 86TH AVE., N. LAUDERDALE
FLORIDA 33068

ARTICLE VIII. PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BENJAMIN K. SISK
1907 S.W. 86TH AVE., N. LAUDERDALE, FL
33068

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this 31 day of May, 1995.

Benjamin K. Sisk
BENJAMIN K. SISK

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.

Benjamin K. Sisk
BENJAMIN K. SISK