

P95000044740

STATE TITLE  
INSURANCE, INC.

2400 KANT COMMERCIAL BOULEVARD  
CALIFORNIA PROMENADE TOWER-BUILD 620  
FORT LAUDERDALE, FLORIDA 33108  
TELEPHONE (305) 771-5522  
TELECOPIER 772-4132

May 31, 1995  
FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 E. GAINES STREET  
Tallahassee, Florida 32399

000001 503700  
-06/01/95--1110302--007  
\*\*\*+122.50 \*\*\*+122.50

ATTN: NEW FILINGS SECTION  
RE: K.W. ALBERT, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. The original is for filing with your office, and the copy is for certification and return to our office. Also enclosed is a check in the sum of \$122.50 payable to the Division of corporations, to cover your costs of filing same.

Please call our office (1-800-441-2438) upon receipt of the enclosed, should you have any questions, to avoid any delays in filing same.

Sincerely,

NIKKI S. REYES  
LEGAL ASSISTANT

encls.

11/16/95

FILED  
95 JUN -1 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
K.W. ALBERT, INC.

ARTICLE I

The name of the corporation is K.W. ALBERT, INC. The principal office address is 3801 N. OCEAN BLVD., FT. LAUDERDALE, FLORIDA 33308.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 3801 N. OCEAN BLVD., FORT LAUDERDALE, FLORIDA 33308 and the initial registered agents of this corporation are WALTER W. WOJCIECHOWSKI and KRYSZYNA M. WOJCIECHOWSKI.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

WALTER W. WOJCIECHOWSKI and KRYSZYNA M. WOJCIECHOWSKI  
3801 N. OCEAN BLVD.  
FORT LAUDERDALE, FLORIDA, 33308

FILED  
95 JUN -1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is/are:

WALTER W. WOJCIECHOWSKI and KRYSTYNA M. WOJCIECHOWSKI  
3801 N. OCEAN BLVD.  
FORT LAUDERDALE, FLORIDA 33308

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 31 DAY OF MAY, 1995.

Walter W. Wojciechowski  
WALTER W. WOJCIECHOWSKI

Krystyna M. Wojciechowski  
KRYSTYNA M. WOJCIECHOWSKI

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Walter W. Wojciechowski  
WALTER W. WOJCIECHOWSKI  
Krystyna M. Wojciechowski  
KRYSTYNA M. WOJCIECHOWSKI

STATE OF FLORIDA )  
COUNTY OF BROWARD)

Before me personally appeared WALTER W. WOJCIECHOWSKI and KRYSTYNA M. WOJCIECHOWSKI, to me well known and known to me to be the persons described in OR who produced A VALID DRIVER'S LICENSE as identification and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 31 day of MAY, 1995.

OFFICIAL NOTARY SEAL  
LYNN GREENBERG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC348133  
MY COMMISSION EXPI. FEB. 13, 1998

Lynn Greenberg  
Notary Public

My commission expires:

(seal)