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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KCM SALES & MARKETING, INC.

FAX AUDIT NUMBER: H95000008829

CURRENT STATUS: RECEIVED

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**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is KCM SALES & MARKETING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address for this corporation shall be:

6100 N.W. 32nd Way  
Ft. Lauderdale, FL 33309

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 707 S.E. Third Avenue, Suite 500, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent is ALEXANDER CLARK, ESQUIRE.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time

THIS INSTRUMENT PREPARED BY ALEXANDER CLARK, ESQUIRE, 707 S.E. 3RD AVENUE, SUITE 500, FORT LAUDERDALE, FLORIDA 33316 (FLA. BAR #813370)

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to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

KAREN C. McHENRY  
6100 N.W. 32nd Way  
Ft. Lauderdale, FL 33309

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

KAREN C. McHENRY  
6100 N.W. 32nd Way  
Ft. Lauderdale, FL 33309

**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation 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 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 provision 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 on the date of signing.

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DATED this 7 day of August, 1995.

Karen C. McHenry  
KAREN C. McHENRY, Incorporator

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**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 607.0501, Florida Statutes, the following is submitted:

First, that KCM SALES & MARKETING, INC., desiring to organize or qualify under the laws of the State of Florida, has named ALEXANDER CLARK, ESQUIRE, 707 S.E. Third Avenue, #500, Ft. Lauderdale, Florida 33316 as its agent to accept service of process within Florida.

DATED this 7 day of August, 1995.

Karen C. McHenry  
KAREN C. McHENRY, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 7 day of August, 1995.

Alexander Clark  
ALEXANDER CLARK, Registered Agent

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