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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-
CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 527-6221
FAX: (305) 764-4996

((H96000001162))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: K & L INDUSTRIES, INC.

FAX AUDIT NUMBER: H96000001162

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/24/1996

TIME REQUESTED: 13:59:43

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1-25-96

Handwritten initials

SECRET
TALLAHASSEE, FLORIDA

95 JAN 24 AM 8:03

FLORIDA DIVISION OF CORPORATIONS

95 JAN 24 PM 3:31

RECEIVED

#96000001162

**ARTICLES OF INCORPORATION
OF
K & L INDUSTRIES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

K & L Industries, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 95 N.W. 11th Street, Boca Raton, Florida 33432.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 95 N.W. 11th Street, Boca Raton, Florida 33432 and the initial registered agent of this Corporation at that address shall be Timothy Kardok.

#96000001162

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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**ARTICLE V
INCORPORATOR**

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

Timothy Kardok
93 N.W. 11th Street
Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24 day
of January, 1996.



Timothy Kardok, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Timothy Kardok, Registered Agent

W96000001162

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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March 31, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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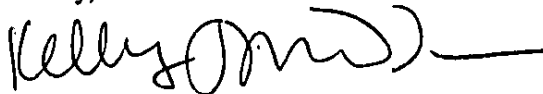
To Whom it May Concern:

Please find enclosed one completed and signed "Articles of Dissolution" form and a check for the amount of \$43.75, for the dissolution of K & L Industries, Inc.

The mailing address and phone number of K & L Industries, Inc., is 2505 NW 2nd Ave., Boca Raton, FL 33431, (561)391-6149 x126.

Thank you for your assistance with this matter.

Sincerely,



Kelly Madden
Administrative Assistant

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97 APR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS APR 10 1997

ARTICLES OF DISSOLUTION

FILED
97 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: K + L INDUSTRIES, INC.

SECOND: The date dissolution was authorized: 3/28/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

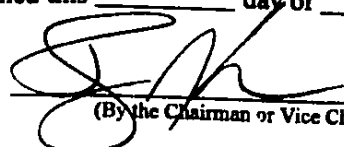
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY KARDOK

(Typed or printed name)

PRESIDENT

(Title)