BIBI WEST BROWAND BOULEVARD . SEFER PLOT CHARLES D. FRANKEN, ESQUIDE PLANTATION, FLORIDA abaga FAX (305) 424-0297

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SEGILL TALLAHASSEE, FLORGIA

March 20, 1996

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Attn: New Corporations

Re: KMR INCORPORATED

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

- Three (3) copies of Articles of Incorporation;
- 2. Certificate of Designating Place of Business (Registered Agent document); and
- 3. Check in the amount of \$122.50 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

Charles D. Franken

CDF: CMF C:\work\corp\secstate.ltr Enclosures

W96:-7002



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1996

CHARLES D. FRANKEN, P.A. 8181 WEST BROWARD BLVD., SUITE 360 PLANTATION, FL 33324

SUBJECT: KMR INCORPORATED! Ref. Number: W96000007002

Please give original submission date as file date.

We have received your document for KMR INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt

Corporate Specialist

Letter Number: 896A00014904

FILFD

ARTICLES OF INCORPORATION OF MKR INCORPORATED

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

MKR INCORPORATED

SECOND: The principal place of business and mailing address of this corporation shall be:

5301 North Federal Highway Suite 135 Boca Raton, FL 33487

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be three (3) who shall be:

MARK G. ROSS DANIEL KODSI MARK A. MANCINO SIXTH: The name and address of each incorporator is as follows:

NAME

ADDRESS

CHARLES D. FRANKEN

8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of APRIL, 1996.

CHARLES D. FRANKEN

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That MKR INCORPORATED qualified to do business under the laws of the State of Florida with its principal office at 17801 S.W. 4th Court, Pembroke Pines, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHARLES D. FRANKEN (Registered Agent)

CHARLES D. FRANKEN LANGE SECTION OF SEC