P960000 37764

April 26, 1996

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 500001801366 -04/30/96--01081--013 ****122.50 ****122.50

Dear sirs:

Enclosed please find a check in the amount of \$122.50 for the filing fee of, ____KIMMAIL GROUP, INC.

Should you have and questions please contact our office.

Thank you.

Sincerely,

Charles Rosenthal, EA

95 AFR 30 AH 9: 34

FIMMAIL GROUP, INC. 11501 N.W. 10TH ST PEMBROLE PINES FL 33026

ARTICLES OF INCORPORATION

OF

KIMMAIL GROUP, INC.

ARTICLE I

CORPORATE NAME

The Name of this Corporation shall be:

KIMMAIL, INC.

ARTICLE II

NATURE OF CORPORATION BUBINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

KIM_E.VOYTEK-HAMILTON, P, D

11501 N.W. 10TH ST. Pembroke Pines, FL 33026

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

KIM E.VOYTEK-HAMILTON.P.D 11501 N.W. 10TH ST Pembroke Pines, FL 33026

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time be By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator:</u> <u>Address:</u>

KIM E.VOTEK-HAMILTON, P. D 11501 N.W. 10TH ST PEMBROKE PINES, FL 33026

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE IX

MAILING ADDRESS

The principal address of the Corporation, KIMMAIL

GROUP, INC. is also the mailing address of said

Corporation:

11501 N.W. 10TH ST. PEMPROKE PINES. PL 33026

The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

x Kim bryten Ahmithou

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **KIN E.VOYTEK-HAMILTON** know to be the person described as Incorporator in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation. WITNESS my hand and official seal at **Hollywood**. **Broward** County and State of **FLORIDA**, This **Twentieth-Sixth** (26th) day

of APRIL, 1996.

My Commission Expires: Nov. 29, 1998

Notary Public

(SEAL)

EDUARDO VALLADARES
COMMISSION # CC423475
EXPIRES NOV 29,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

יים מון סיים

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

City of PEMBROKE PINES

County of BROWARD,

State of Florida ,

as its agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY: Kim Voylek thriston