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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
P.A.

FROM: KATZ, BARRON, SQUITERO & FAUST,

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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7TH FLOOR

MIAMI FL 33133- 9-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KB-GALLOWAY CORP.

FAX AUDIT NUMBER: H96000011633

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ARTICLES OF INCORPORATION
OF
KB-GALLOWAY CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is KB-GALLOWAY CORP. The mailing address of the corporation shall be 1401 Brickell Avenue, Miami, Florida 33131.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H96000011633
This instrument prepared by:
Erica L. English, Esq.
Fla. Bar No. 599328
KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
2699 South Bayshore Drive, Seventh Floor
Miami, Florida 33133
(305) 856-2444

Fax Audit No. H96000011633

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Michael L. Katz
1401 Brickell Avenue
Miami, Florida 33131

William Biondi
1401 Brickell Avenue

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Miami, Florida 33131

ARTICLE VII

INCORPORATOR

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

ERICA L. ENGLISH, Esq.
Katz, Barron, Squitero & Faust
2699 South Bayshore Drive - 7th Floor
Miami, Florida 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida
33133, and the name of the initial registered agent of this
corporation at that address is CORPICO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 20th day of August, 1996.

Erica L. English
ERICA L. ENGLISH, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 20th day of August, 1996.

CORPCO, INC.

By 

ALBERT J. XIQUES, Vice President

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