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TOI DIVISION OF CORPORATIONS (904) 922-4001 PAX || 1 FROM: ELUMBERG/EXCELSIOR CORPORATE SERVICES, INC. ACCT# : 075350000353 CONTACT: CATHY LEACH PHONE: (212) 431-5000 FΛX #: (212) 431-1441 NAME: KALROY CONTRACTORS INC. AUDIT NUMBER..... H96000012691 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. . 0 PAGES.... 2 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.50 NOTE! PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND CR>: ECENTARY STREET

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# ARTICLES OF INCORPORATION

OF

## KALROY CONTRACTORS INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is KALROY CONTRACTORS INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to
  include the transaction of any or all lawful business for which corporations may
  be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is 1000 NPV shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 8190 CLEARY BLVD, VILLA 1901, PLANTATION FL 33324 and the name of its initial registered agent at such address is TODD ROSENBLATT.
- The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:TODD ROSENBLATT, 8190 CLEARY BLVD, VILLA 1901, PLANTATION FL 33324
- 7. The name and address of the sole incorporator is: RICHARD MCPHIE, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/10/96

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000

RICHARD MCPHIE

Sole Incorporator

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#### ACCEPTANCE OF APPOINTMENT

### AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of KALROY CONTRACTORS INC., the within named corporation.

Dated: 9-11-96

TODD ROSENBLATT

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SECRETARY OF STATE
TALLANASSEE, FLORINA

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000

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