A LOCAL DITKT To Know You British, M. NATIONWINE NETWORK

izoi Hays Strift TALLAHASSEE, 11 32300-2007 904-222-9176

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE :

109<u>65</u>6.

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 4, 1996

ORDER TIME : 2:50 PM

ORDER NO. 109656

CUSTOMER NO: 10274A 900001965999

CUSTOMER: Barry Mittelberg, Esq BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME:

KHI ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATIO 96 OCT -4 PM 4: 22

ARTICLES OF INCORPORATION

OF

KHI ENTERPRISES, INC.

FILED

96 OCT -4 4H 10: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDI

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KHI ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1430 Cecilia Avenue, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. MittelBerg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Loukas Loukakis Dir./Pres.

6545 Southwest 93rd Avenue Miami, Florida 33173

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on October 4, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

DWL

FILED
95 OCT -4 MM ID: 25
SECRETARY OF STATE
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGE. DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BARRY S. MITTELBERG