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Chart Number

12/13/96

Requester's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

100002029471-15
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****122.50 ****122.50

CORPORATION(S) NAME

Kimi Investment Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

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Empire Toll Free: 1-800-432-3028

**Articles Of Incorporation
Of
Kimi Investment Corporation
(A Florida Corporation)**

**Article I
NAME**

The name of this Corporation is Klimi Investment Corporation.

**Article II
PURPOSE**

This Corporation is organized for the purpose of any and all lawful business in the State of Florida.

**Article III
DURATION**

This Corporation shall have perpetual existence.

**Article IV
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article V
CAPITAL STOCK**

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par value Common Stock.

**Article VI
INITIAL REGISTERED AGENT & OFFICE**

The name of the Initial Registered Agent is Mr. Vasantbhai Gandhi whose address is 795 Cypress Garden Blvd., Winter Haven, Florida 33880.

**Article VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Mr. Vasantbhai Gandhi, , , , and whose address is 795 Cypress Garden Blvd., Winter Haven, Florida 33880.

**Article VIII
OFFICERS**

The Initial Officers of this Corporation is (are) Mr. Vasantbhai Gandhi, President, V. President, Secretary & Treasurer with address at 795 Cypress Garden Blvd., Winter Haven, Florida 33880.

**Article IX
INCORPORATOR**

The name of the person signing these Articles of Incorporation is Mr. Vasantbhai Gandhi of 795 Cypress Garden Blvd., Winter Haven, Florida 33880.

**Article X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hercof, and any right conferred upon the shareholders is subject to this provision.

**Article XI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 795 Cypress Garden Blvd., Winter Haven, Florida 33880.

In Witness Of The Foregoing, I have hereunto set my hand and seal, this date of 12/10/96, 1996.

X Mr. Vasantbhai Gandhi

Mr. Vasantbhai Gandhi
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE
Designating Change Of Place
Of Business Or Domicile
For The Service Of Process
Within The State Of Florida,
Naming Agent Upon Whom Process May be Served.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST - That Kimi Investment Corporation, qualified to do business under the Laws of the State of Florida, with its principal office at 795 Cypress Garden Blvd., Winter Haven, Florida 33880,

HAS APPOINTED: Mr. Vasantbhai Gandhi as its Resident Agent to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Mr. Vasantbhai Gandhi, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

x *V. P. Gandhi*
Mr. Vasantbhai Gandhi
795 Cypress Garden Blvd., Winter Haven, Florida 33880