

PM1000034848

John J. Anastasio

Counselor-At-Law

10570 South U.S. Highway One, Suite 101

Port St. Lucie, Florida 34952

(561) 337-0555

Fax: (561) 337-0558

E-mail: PSL LAW@aol.com

FILED
97 APR 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member FL, NJ and PA Bars
*Active

*If we could read the secret history of our
enemies, we should find in each man's
life sorrow and suffering enough to disarm
all hostility.*

- Longfellow

April 12, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002146704--4
-04/17/97-01095--001
*****112.50 *****112.50

RE: KIMBERBEE, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation
and a check for \$122.50 for the subject corporation.

Please return a copy to me in the envelope provided.

Very truly yours,


John J. Anastasio

JJA/lis
Enclosures

4/18/97
TB

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: KIMBERBEE, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2624 S.E. Ibis Avenue
Port St. Lucie, Florida 34952

ARTICLE III- DURATION

This Corporation shall exist perpetually from the earliest date prior to the *filing* of these Articles of Incorporation allowed by law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) at One Dollar (\$1.00) value non-assessable stock.

ARTICLE VI - AMENDMENTS

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

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Menzel
2624 S.E. Ibis Avenue
Port St. Lucie, Florida 34952

ARTICLE VIII- INCORPORATOR

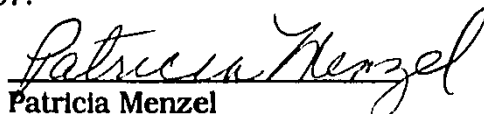
The name and address of the incorporator to these Articles of Incorporation is :

Patricia Menzel, President

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any person as recited in Section 607.014 Florida Statute to the full extent permitted by law.

In Witness Whereof, the undersigned incorporators has executed these Articles of Incorporation this 11th day of April, 1997.


Patricia Menzel

State Of Florida
County Of St. Lucie

BEFORE ME, a Notary Public, personally appeared Patricia Menzel_, who after being duly sworn, acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein expressed. An oath was not taken. The incorporator is personally known to me or has provided the following identification: Florida Driver License M524-681-63-561-0

WITNESS my hand and seal this 11th day of April, 1997.


Notary Public



JOHN J ANASTASIO
My Commission CGS11117
Expires Aug. 28, 1997
Bonded by ANB
800-652-6676

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

Patricia Menzel
2624 S.E. Ibis Avenue
Port St. Lucie, Florida 34952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Patricia Menzel

Dated: April 11, 1997