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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1997

CAPITAL CONNECTION INC. P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: KYLIN, INC. Ref. Number: W97000011154

We have received your document for KYLIN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 597A00025793

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ARTICLES OF INCORPORATION

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OF

KYLIN-KASEY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be KYLIN-KASEY, INC.

ARTICLE || - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment

of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 5401 Riveredge Drive, Titusville, FL 32780.

The name of the initial registered agent of this corporation at that address shall be: DARALYN D. COLLIER.

ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

Name	Street Address	Office
MARK COLLIER	5401 Riveredge Drive Titusville, EL 32780	VP/Treas.

KIERON THOMSON

5401 Riveredge Drive Titusville, FL 32780

Sec.

DARALYN D. COLLIER

5401 Riveredge Drive Titusville, FL 32780

ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consists of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	Street Address
MARK COLLIER	5401 Riveredge Drive Titusville, FL 32780

KIERON THOMSON

5401 Riveredge Drive Titusville, FL 32780

DARALYN D. COLLIER

5401 Riveredge Drive Titusville, FL 32780

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the

incorporators to these Articles of Incorporation:

<u>Name</u>

Street Address

MARK COLLIER

5401 Riveredge Drive Titusville, FL 32780

KIERON THOMSON

5401 Riveredge Drive Titusville, FL 32780

DARALYN D. COLLIER

5401 Riveredge Drive Titusville, FL 32780

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this

13⁴ day of <u>May</u> 1997.

Mark Ollier (SEAL)

<u>(Sea</u>l) KIERON THOMSON

Analyn D. Collier (SEAL)

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT RALEN-KASEY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Titusville, County of Brevard, State of Florida, has named its Registered Agent, DARALYN D. COLLIER, 5401 Riveredge Drive, Titusville, Brevard County, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

O. Pollier

DARALYN D/ COLLIER 5401 Riveredge Drive Titusville, FL 32780

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared MARK COLLIER, KIERON THOMSON and DARALYN D. COLLIER, personally known to me to be the persons described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said persons subscribed to those Articles of Incorporation and who did take an oath.

WITNESS by my hand and official seal in the County and State last aforesaid this 13^{d} day of May, 1997.

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Notary Public My Commission Expires:

E. DAVID KEMP Notary Public - State of Florida My Commission Expires Nov 18, 2000 Commission # CCc01975 97 HAY 14 PH 4: 20 .: