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LAW OFFICE  
EDWIN D. McDONALD

SUITE 422 BAYVIEW BUILDING  
1040 BAYVIEW DRIVE  
FORT LAUDERDALE, FLORIDA 33304-2422  
TELEPHONE 563-2767  
AREA CODE: 954

June 25, 1997

FAX NO. (954) 565 - 2768

Florida Division of Corporations  
Bureau of Corporate Records  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: KLN ENTERPRISES, INC.

600002225896--0  
-06/30/97--01026--020  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

Please encorse your approval of the Articles of Incorporation on the duplicate copy, certify and return same to the undersigned.

Also enclosed is my trust account check in the amount of \$122.50 filing fee.

Also enclosed is the executed Resident Agent form and one copy.

Very truly yours,

EDM/

*Edwin D. McDonald*

FILED  
97 JUN 30 AM 12:54  
TALLAHASSEE, FLORIDA

P. 01230007 JUL 1 1997

ARTICLES OF INCORPORATION

OF

KLN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is KLN ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares having a nominal or par value of \$0.10 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

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97 JUN 30 AM 12:54  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10042 N.W.56th Court, Coral Springs, Florida 33076, and the initial registered agent at such address is KIM NOORDHOEK. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII

### DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished, from time to time, by by-laws adopted by the stock holders, but shall never be less than one.

## ARTICLE VIII

### INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

NAME	ADDRESS
Kim Noordhoek	10042 N. W. 56th Court Coral Springs, FL 33076

## ARTICLE IX

### SUBSCRIBERS


The name and post office address of each subscriber of these

Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Kim Noordhoek 10042 N. W. 56th Court Coral Springs, FL 33076	5,000	\$500.00

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Kim Noordhoek

STATE OF FLORIDA

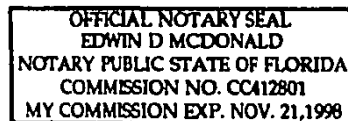
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared KIM NOORDHOEK to me personally known, or who exhibited personally known as identification, to be the person described in the foregoing Articles of Incorporation as Subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of June, 1997.

Edwin D McDonald

My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of s. 607.0501(3), Florida Statutes, the following is submitted, in compliance with said act:

That KLN ENTERPRISES, INC. a corporation for profit desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named KIM NOORDHOEK, located at 10042 N. W. 56th Court, Coral Springs, Florida 33076 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at 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.

By



Kim Noordhoek

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97 JUN 30 AM 12:55  
TALLAHASSEE, FLORIDA