



THE UNITED STATES
CORPORATION
COMPANY

197000060263

ACCOUNT NO. : 072100000032

REFERENCE : 457758 132254A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 10, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 457758-005

CUSTOMER NO: 132254A

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-07/10/97--01086--010
*****70.00 *****70.00

CUSTOMER: Susan W. Carlson, Esq
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: KANE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 JUL 10 PM 4:19
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 JUL 10 PM 1:22
DIVISION OF CORPORATION

130 JUL 10 1997

EFFECTIVE DATE

7/9/97

ARTICLES OF INCORPORATION
OF

KANE ENTERPRISES, INC.

FILED

97 JUL 10 PM 4:20

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is KANE ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 770 Capri Boulevard, Treasure Island, Florida 33706.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of July 9, 1997.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are HELGA KANE, 770 Capri Boulevard, Treasure Island, Florida 33706.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

| | |
|---------------------------|---------------------------|
| HELGA KANE | TIMOTHY J. KANE |
| 770 Capri Boulevard | 770 Capri Boulevard |
| Treasure Island, FL 33706 | Treasure Island, FL 33706 |

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are SUSAN W. CARLSON, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.
AMENDMENT

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

ARTICLE X.
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 9th day of July, 1997.

Susan W. Carlson
SUSAN W. CARLSON
INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 9th day of July, 1997.

Helga Kane
HELGA KANE
REGISTERED AGENT

121984

FILED
JUL 10 PM 1:20
TALLAHASSEE, FLORIDA