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Carl E. Webb
ATTORNEY AT LAW
P. O. Box 752712
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1997

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: KIRA ^{CONCEPTS} Enterprises, Inc.

Dear Madam or Sir:


900002244869--1
-07/23/97--01045--005
*****70.00 *****70.00

Please find enclosed here with an original and one copy of the Articles of Incorporation of the above Corporation and a check in the amount of \$70 payable to the Florida Secretary of State.

Please enroll this Corporation and returned copy of the Articles to the undersigned at the address shown above.

Thank you for your cooperation.

Sincerely,



Carl E. Webb
TN. Attorney #4846

~~1097-11179~~
BH 7/30/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1997

CARL E WEBB, ESQ.
P O BOX 752712
MEMPHIS, TN 38175

SUBJECT: KIRA ENTERPRISES, INC.
Ref. Number: W97000017179

9c1) 366 0240

We have received your document for KIRA ENTERPRISES, INC. and check(s) totaling \$70.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00037716

Carl E. Webb
ATTORNEY AT LAW
P. O. Box 752712
Memphis, Tennessee 38175
PHONE (901) 388-4005
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July 28, 1997

Secretary of State
Florida Department of State
Division of Corporations
Attn: Pamela Hall
P. O. Box 6327
Tallahassee, FL 32314

RE: KIRA KONCEPTS, INC.
Your Letter #397A00037716

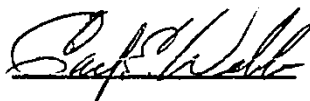
Dear Pamela:

Please find enclosed here with an original and one copy of the Articles of Incorporation of the above Corporation which amends the previously submitted articles as per our conversation of this date. Please advise me of any further funds that are required.

Please enroll this Corporation and returned copy of the Articles to the undersigned at the address shown above.

Thank you for your cooperation.

Sincerely,



Carl E. Webb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KIRA KONCEPTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is KIRA KONCEPTS, Inc. and the address of the principal office of this corporation shall be 643 Marlene Dr., Ocoee, Florida, 34761, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 643 Marlene Dr., Ocoee, Florida, 34761, and the name of the initial registered agent of the corporation at that address is Kathleen H. Nolte.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kathleen H. Nolte	643 Marlene Drive
Dir./Pres./Sec./Treas.	Ocoee, Florida 34761

William E. Harreld, III	1421 Woodland Hills Drive
Vice President	Atlanta, Georgia 30324

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Kathleen H. Nolte
643 Marlene Drive
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned Kathleen H. Nolte has set her hand and seal
on this 29th day of July, 1997.

Kathleen H. Nolte

Kathleen H. Nolte

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Kathleen H. Nolte, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Kathleen H. Nolte
Kathleen H. Nolte