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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: K.C.I. ENTERPRISES, INC.

AUDIT NUMBER.....H97000014994

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
K.C.I. ENTERPRISES, INC.

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ARTICLE I- NAME

The name of this corporation is K.C.I. ENTERPRISES, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

This instrument prepared by:  
Ronald E. Shnider, Esq.-Fla.Bar#149153  
7770 W.Oakland Pk.Blvd.,Sunrise,FL33351  
(954)742-2006

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is 13030 N.W. 5th Street, Plantation, Florida 33325 and the name of the registered agent of this corporation at said address is: LAURA COOK. The principal place of business of the corporation is: 13030 N.W. 5th Street, Plantation, Florida 33325.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows: Laura Cook, 13030 N.W. 5th Street, Plantation, Florida 33325.

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles is: Laura Cook, 13030 N.W. 5th Street, Plantation, Florida 33325.

**ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

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Incorporation on this 31 day of August, 1997.

Laura Cook  
Laura Cook

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31  
day of August, 1997, by Laura Cook, who is personally known to me.

Sandra Teitel  
PRINTED NAME:  
My Commission Expires:



Sandra Teitel  
MY COMMISSION # 00577348 EXPIRES  
November 8, 2000  
BONDED THRU TRISTY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That K.C.I. ENTERPRISES, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, has named LAURA COOK located at 13030 N.W. 5th Street, City of Plantation, County of Broward, State of Florida, 33325, as its agent to accept service of process within this state.

K.C.I. ENTERPRISES, INC.

By: Laura Cook  
Printed Name: Laura Cook  
Date: Aug 31, 1997

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

Laura Cook  
Printed Name: Laura Cook  
Registered Agent  
Date: August 31, 1997

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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