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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A.B. KAKES, INC.

AUDIT NUMBER.....H97000015856

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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9/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

EMPIRE

SUBJECT: A.B. KAKES, INC.
REF: W97000021962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6904.

Freda Chesser
Corporate Specialist

FAX Aud. #: H97000015856
Letter Number: 297A00047347

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**ARTICLES OF INCORPORATION
OF
A.B. KAKES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is A.B. KAKES, INC. The mailing address for the corporation is 15141 Sweetgum Street Delray Beach, Florida 33446.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

Prepared by:
Barbara J. Kinnavey, Esq.
5701 N. Pine Island Rd. Suite 220
Tampa, Fla. 33621
(813) 724-8090

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ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be 5701 N. Pine Island Rd. Suite 220 Tamarac, Florida 33321.

The name of the initial registered agent at the above address shall be **BARBARA J. KRASNOVE, ESQ.** The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is **LINDA M. BLOISE**, 15141 Sweetgum Street Delray Beach, Florida 33446.

Prepared by:
Barbara J. Krasnov, Esq.
5701 N. Pine Island Rd. Suite 220
Tamarac, Fla. 33321
(954) 724-9090

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**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:


The name and address of the initial director is **LINDA M. BLOISE**, 15141
Sweetgum Street Delray Beach, Florida 33446.

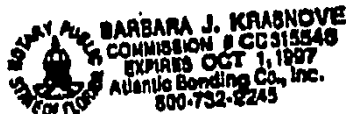
Dated this 27 day of September, 1997.


LINDA M. BLOISE,
Incorporator

**STATE OF FLORIDA
COUNTY OF Broward**

I hereby certify that on this day, before me, a Notary Public, duly
authorized in the state and county named above, to take
acknowledgments, personally appeared **LINDA M. BLOISE**,
I.D. presented (Florida Driver's License)
who executed the foregoing Articles of Incorporation for the purposes
therein designated.


Notary Public,



Prepared by:
Barbara J. Krasnowe, Esq.
3701 N. Pine Island Rd. Suite 220
Tamarac, Fla. 33321
(954) 724-0090

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CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 24 day of September, 1997

Barbara J. Krasnowe
BARBARA J. KRASNOVE, ESQ.

STATE OF FLORIDA
COUNTY OF Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared BARBARA J. KRASNOVE, ESQ. (I.D. presented: personally known.) who executed the foregoing Consent of Registered Agent for the purposes therein designated.

Ellen Schattner
Notary Public



ELLEN SCHATTFNER
My Commission CC029728
Expires Feb. 01, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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