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*Louis Figueras* FILED  
Certified Public Accountant

6419 E. S.W. 40th Street DEC -9 PM 3:10

Miami, Florida 33155

SECRETARY OF STATE Phone 305 666-3617  
TALLAHASSEE, FLORIDA Fax 305 666-4451

December 4, 1997

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

800002365818--2  
-12/08/97--01116--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed find the Articles of Incorporation of K and S Financial, Corp., which were executed on December 2, 1997. Also, enclosed find a check for the amount of \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

*Louis Figueras*  
Louis Figueras, CPA

P. Hall DEC - 9 1997

Member : Florida Institute of Certified Public Accountants  
American Institute of Certified Public Accountants

ARTICLES OF INCORPORATION  
OF  
K AND S FINANCIAL, CORP.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is K AND S FINANCIAL, CORP.

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 13801 SW 38th. St., Miami, Fl 33175 and the name of the initial register agent at such address is Carlos Chang.

SIXTH. The initial board of directors will consist of 2 directors whose names and address are: Carlos and Adria Chang, 13801 SW 38th. St., Miami, Fl 33175.

SEVENTH. The name and address of the incorporator is, Carlos Chang, 13801 SW 38th. St., Miami, Fl 33175.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, P. O. Box 833310, Miami, Fl 33282-3310.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, K AND S FINANCIAL, CORP.

*Carlos Chang*

CARLOS CHANG  
INCORPORATOR

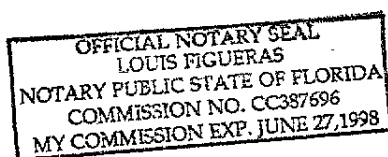
STATE OF FLORIDA:

COUNTY OF Dade :S

On this, 2nd. day of December 1997, a notary public duly authorized in the State of Florida, County of Dade, personally appeared Carlos Chang, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

*Louis Figueroa*  
NOTARY PUBLIC  
STATE OF FLORIDA  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR. 30, 1998  
BONDED THRU GENERAL INS. UNP



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY SERVE

K AND S FINANCIAL, CORP., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named **Carlos Chang**, 13801 SW 38th. St., Miami, FL 33175, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by section 607.325, Florida Statute.

Carlos Chang  
Carlos Chang

12-02-97  
DATE

STATE OF FLORIDA:  
:SS  
County of Dade :

SWORN AND SUBSCRIBED this 2nd. day of December, 1997.

Louis Figueras 12-02-97  
NOTARY PUBLIC/DATE

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR. 30, 1998  
BONDED THRU GENERAL INS. UNF

OFFICIAL NOTARY SEAL  
LOUIS FIGUERAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC387696  
MY COMMISSION EXP. JUNE 27, 1998