CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Name

Walk-In

FILED SECRETARY OF STATE MINISION OF CORPORATIONS

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	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	-
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
<u> </u>	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
·	Fictitious Search	#
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	Vehicle Search	
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ARTICLES OF INCORPORATION OF KSURMAN, INC.

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ARTICLE I - NAME

The name of this corporation is KSURMAN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of 21 S.E. First Avenue, Suite 800, Miami, Florida, and the name of the initial registered agent of this corporation at that address is Richard M. Brenner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however,

there shall never be less than one Director nor more than five.

The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

Richard M. Brenner, Esq.

21 S.E. First Avenue Suite 800 Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Richard M. Brenner, Esq.

21 S.E. First Avenue Suite 800 Miami, Florida 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23 to day of December, 1997.

RICHARD M. BRENNER

Incorporator

STATE OF FLORIDA)) ss. COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, known to be and known by me to be the person

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT KSURMAN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21 S.E. First Avenue, Suite 800, Miami, Florida, has named RICHARD M. BRENNER as its agent to accept service of process within Florida.

Dated:

RICMARD M. BRENNER, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23^{20} day of December, 1997

NOTARY RUBLIC, State of Florida at Large

My Commission Expires:

LAUERICE L. LAWRENCE
MY COMMISSXIN # CC 447716
EXPIRES: March 23, 1999
Bonded Thru Notary Public Underwriters