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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 & K ROADS, INC.  
AUDIT NUMBER.....H98000001802  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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ARTICLES OF INCORPORATION OF K & K ROADS, INC.

ARTICLE I

The name of this corporation is K & K ROADS, INC. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Keith Diamond	46 S.W. First Street, Suite 400 Miami, Florida 33130
Kurt Harrington	46 S.W. First Street, Suite 400 Miami, Florida 33130

The officers of the corporation are as follows:

Keith Diamond	President and Secretary
Kurt Harrington	Vice-President and Treasurer

This Instrument Prepared by:  
Keith D. Diamond, Esq.  
46 S.W. First Street, #400  
Miami, Florida 33130  
(305) 358-0034  
Florida Bar No. 708615

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