

P98000025710

K & K Accounting & Tax Service, Inc.
4700 North State Road 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

March 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/18/98--01066--012
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of 3 AND 1, INC. and the appointment of registered agent for filing purposes.

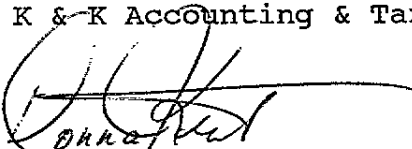
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax


Donna Kent
President

98 MAR 18 AM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
03-19-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 18 AM 9:49

ARTICLES OF INCORPORATION

OF

3 AND 1, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

3 AND 1, INC.

2. The period of its duration is perpetual.

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

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

KIMBERLY KENDROT - SS# 099-50-7986
9470 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

7. The number of directors constituting its initial board of Directors is three (3), whose names and addresses are as follows:

KIMBERLY KENDROT - SS# 099-50-7986
9470 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

GERADETTE TSCHADA - SS# 043-46-6993
9470 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

KAREN NIELSEN - SS# 156-46-6280
9460 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

8. The names and addresses of the initial incorporators are as follows:

KIMBERLY KENDROT - 334 Shares
9470 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

GERADETTE TSCHADA - 333 Shares
9470 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

KAREN NIELSEN - 333 Shares
9460 NORTHWEST 33 MANOR
SUNRISE, FLORIDA 33351

9. 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. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: MARCH 12, 1998.



KIMBERLY KENDROT
Registered Agent

98 MAR 18 AM 9:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Kimberly Kendrot

KIMBERLY KENDROT
Incorporator

Geradette Tschada

GERADETTE TSCHADA
Incorporator

Karen Nielsen

KAREN NIELSEN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 12TH DAY OF MARCH, 1998.

STATE OF FLORIDA }

SS# 099-50-7986

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared KIMBERLY KENDROT, GERADETTE TSCHADA and KAREN NIELSEN, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of KIMBERLY KENDROT, GERADETTE TSCHADA and KAREN NIELSEN.

SWORN TO AND SUBSCRIBED before me this 12TH day of

MARCH, 1998.

My Commission Expires:

Donna J. Kent
NOTARY PUBLIC,
STATE OF FLORIDA

