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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: KATE-LEN CONSTRUCTION CORP.

AUDIT NUMBER.....H98000006293

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

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PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

BLUMBERG/EXCELSIOR CORPORATE SER

SUBJECT: KATE-LEN CONSTRUCTION CORP.
REF: W98000007251

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000006293
Letter Number: 998A00017430

H98000006293

**ARTICLES OF INCORPORATION
OF**

KATE-LEN CONSTRUCTION CORP.

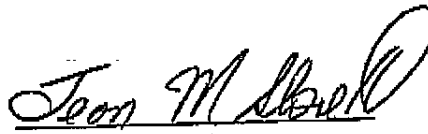
THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is : ***KATE-LEN CONSTRUCTION CORP.***
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at no par value and of one class.
5. The principal address and mailing address of the corporation will be: ***4435 Old Winter Garden Road, Orlando, Florida 32802*** and the name of its initial registered agent at such address is: ***BlumbergExcelsior Corporate Services, Inc.***
6. The name and address of the sole incorporator is: ***Jean M. Sherett***
c/o ***BlumbergExcelsior Corporate Services, Inc.***
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *April 1, 1998.*

BlumbergExcelsior
62 White St
Ny, NY 10013
212-431-5000


Jean M. Sherett
Sole Incorporator

H98000006293

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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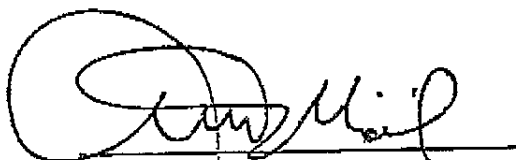
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
KATE-LEN CONSTRUCTION CORP. the within named corporation.

Dated: *April* 1, 1998.



By: *Marc D. Moel*

Asst. Secretary For: BlumbergExcelsior Corporate
Services, Inc.

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BlumbergExcelsior
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