

2106 Corporate Drive Boynton Beach, Florida 33426 (561) 732-8790 FAX=(561) 732-8799

April 7, 1998

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

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****122.50 ****122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of KAP ENTERPRISES, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fees, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Francisc Moudelli Olson

Francine Mondelli-Olson

98 APR 15 PH 2: 45
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Floreine GAVE

AUTHORIZATION BY PHONE TO I. I, CONTIL

CORRECT

DUW. GAV.

TA-4/16/98

ARTICLES OF INCORPORATION

OF

KAP ENTERPRISES & SALES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

KAP ENTERPRISES & SALES, INC.

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 2106 CORPORATE DR. BOYNTON BEACK? FL 33426. The name of the Initial Registered Agent of the corporation is KEVIN WRENNE.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation are:

KEVIN WRENNE

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:

KEVIN WRENNE 4491 CYCAD LANE BOYNTON BEACH FL 33436

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7th day of APRIL, 1998.

INCORPORATOR KEVIN WRENNE

STATE OF FLORIDA)

SS#074-62-7667

COUNTY: PALM BEACH)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared KEVIN WRENNE who is known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of APRIL, 1998 by KEVIN WRENNE, who is personally known to me and who did take an oath.

FRANCINE MONDELLI-OLSON NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilites as registered agent of KAP ENTERPRISES & SALES, INC.

у:____

KEVIN/WRENNE

Wine Mondell

DATE: 4/07/98

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