Mana 37/28

INTERNATIONAL RESEARCH BUREAU, INC. POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317

(904) 942-2500

OFFICE USE ONLY

700002498617--9 -04/24/98--01002--009 ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
1. <u>KRF ENTERPRISES</u> (Corporation Name)		(Document #)	98 APR 2
2. (Corporation Name)		(Document #)	23 PM
3. (Corporation Name)		(Document #)	\$TATE
	n Name) k up time 330 ill wait Photocopy	(Document #) Certified Copy Certificate of Statu	RECEIVED 98 APR 23 PM 3 DEPARTMENT OF ST NUISION OF CORPORA TALLAHASSIE, FLD
NEW FILINGS	AMENDMENTS		ED 3 24 STATE ORATUR
Profit	Amendment D.A. Officer/	Director	PAM F
NonProfit	Resignation of R.A., Officer/		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	1	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION OUALIFICATION Foreign Limited Partnership Reinstatement Trademark	Exam	jiner's Initials
CR2E031(10/92)	Other		

ARTICLES OF INCORPORATION

<u>OF</u>

KRF ENTERPRISES, INC.

98 APR 23 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u>

NAME OF THE CORPORATION

The name of this Corporation shall be KRF ENTERPRISES, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

<u>ARTICLE III</u>

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

KAREN R. GILBERT

One Hundred (100) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTIC<u>LE V</u>

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 8227 Lake Serene Drive, Orlando, Florida 32836 and the name of the initial registered agent at such address is KAREN R. GILBERT.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 8227 Lake Serene Drive, Orlando, Florida 32836.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors.

The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until her successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

KAREN R. GILBERT

8227 Lake Serene Drive Orlando, Florida 32836

ARTICLE VIII

INCORPORATORS

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

NAME

ADDRESS

KAREN R. GILBERT

8227 Lake Serene Drive Orlando, Florida 32836

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to

purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 22nd day of April, 1998.

KAREN R. GILBERT

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of April, 1998, by KAREN R. GILBERT, who has produced a driver's license as identification or who is personally known to me.

ELIZABETH W. CANNON
My Corren Exp. 5/28/00
S NOTARY Bonded By Service Ins
PUBLIC No. CC558163

Elizabeth W. Cannon, Notary Public

Commission No. CC558163
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KRF ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named KAREN R. GILBERT located at 8227 Lake Serene Drive, Orlando, Florida 32836 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: April 22, 1998

KAREN R. GILBERT

98 APR 23 PH 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIE,