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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: K & B EXPRESS, INC.

AUDIT NUMBER.....H98000007941

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

BM 4/28/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 28, 1998

EMPIRE

SUBJECT: K & B EXPRESS, INC.  
REF: W98000009409

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 name of the entity must be identical throughout the document.

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Becky McKnight  
Document Specialist

FAX Aud. #: B98000007941  
Letter Number: 898A00022842

(X)  
H98000007941

**ARTICLES OF INCORPORATION**  
**OF**  
**K & B EXPRESS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be K & B Express, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The period of the corporation's duration is perpetual.

**ARTICLE III - PRINCIPAL OFFICE AND ADDRESS**

The address of the principal office and the mailing address of the corporation shall be 2860 NW. 72nd Avenue, Miami, FL 33122.

**ARTICLE IV - PURPOSE**

The purpose for which the corporation is organized is to engage in such business as is authorized under the laws of the United States and the State of Florida.

**ARTICLE V - DIRECTORS**

The corporation shall have not less than one nor more than 3 Directors, who shall be elected in the manner described in the Bylaws. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VI - AUTHORIZED STOCK**

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

H98000007941

MICHAEL E. REHR, ESQ.  
220 MIRACLE MILE - SUITE 238  
CORAL GABLES, FL 33134

REHR BAR ID. #305820  
(305) 447-1380

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**ARTICLE VII- INITIAL REGISTERED AGENT AND OFFICE**

The name of the corporation's initial registered agent and the street address of the corporation's initial registered office is: Eugene L. Caiazzo, 2860 NW. 72nd Avenue, Miami, FL 33122.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is Eugene L. Caiazzo, 2860 NW. 72nd Avenue, Miami, FL 33122.

**ARTICLE IX - EFFECTIVE DATE**

The effective date of these Articles, and the date that the corporation's existence shall become effective, is the date that these Articles are filed.

Executed this 27 day of APRIL, 1998.

  
Eugene L. Caiazzo

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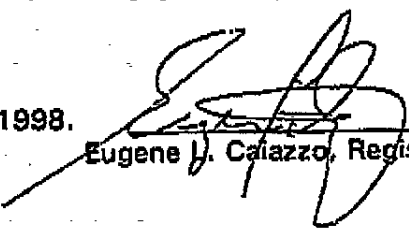
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**  
**AND**  
**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

1. The name of the corporation is **K & B EXPRESS, INC.**
2. The name and address of the registered agent and office is:

Eugene L. Caiazzo  
2860 NW. 72nd Avenue  
Miami, FL 33122

Having been named as registered agent and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 4/27, 1998.

  
Eugene L. Caiazzo, Registered Agent

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TALLAHASSEE, FLORIDA

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