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**WILLIAM A. HELLER, P.A.**

ATTORNEYS AT LAW  
2500 Hollywood Boulevard  
Suite 401  
Hollywood, FL 33020

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 18 AM 8:22

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

RP 05-20-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**K & B FINANCIAL GROUP, INC.**

98 MAY 18 AM 8:22

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 for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is K & B Financial Group, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is 2500 Hollywood Boulevard, Suite 409, Hollywood, FL 33020. The mailing address of the Corporation is the same.

**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 1000 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is William A. Heller, P.A., 2500 Hollywood Blvd., Suite 401, Hollywood, FL 33020 and the name of the initial Registered Agent of the Corporation is Daniel O. Gonzalez, Esquire.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and successors to said director shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation:

#### **NAME**

#### **ADDRESS**

Jim Matuszak

2500 Hollywood Boulevard, Suite 409  
Hollywood, FL 33020

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person signing these Articles is:

#### **NAME**

#### **ADDRESS**

Jim Matuszak

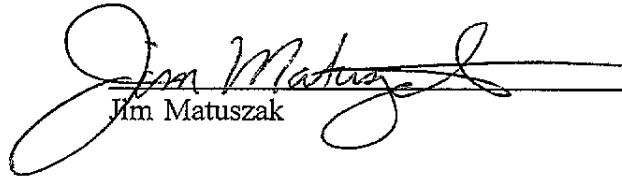
2500 Hollywood Boulevard, Suite 409  
Hollywood, FL 33020

## **ARTICLE VIII**

### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of May, 1998.

  
Jim Matuszak

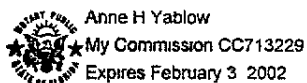
STATE OF FLORIDA                   )  
  )SS:  
COUNTY OF BROWARD            )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Jim Matuszak, who is personally known to me or who has produced FL DRIVERS LIC. as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 14<sup>th</sup> day of May, 1998.

Name:   
NOTARY PUBLIC

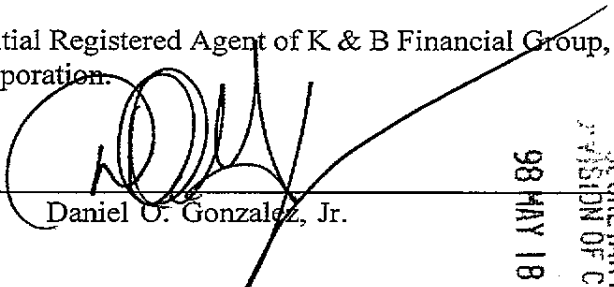
My Commission Expires:



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of K & B Financial Group, Inc., as made in the foregoing Articles of Incorporation.

DATE: May 14, 1998.

  
Daniel O. Gonzalez, Jr.

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