

KP Companies, Inc.

2663 Airport Road South - Suite D-107 - Naples, Florida 34112

(941) 775-4588 - Fax (941) 775-2261

P980000 82245

September 15, 1998

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

800002646388--7
-09/22/98-01003-019
****122.50 ****122.50

attn: Brenda Baker, Corporate Specialist

Subject : KP COMPANIES, Inc.

Gentlepeople:

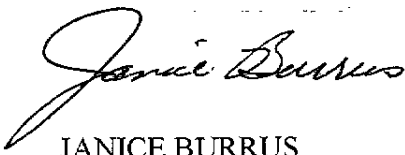
Enclosed is an original and two (2) copies of the Articles of Incorporation together with a check in the amount of \$122.50 as payment of the incorporation fees.

Please return 2 copies of the Articles of Incorporation stamped with the Department's date and time of receipt stamp. A stamped, self addressed envelope is enclosed.

Thank you for your cooperation in this matter.

From: JANICE BURRUS, Registered Agent
2663 Airport Road - Suite D107
Naples, Florida 34112
phone: (941) 775-4588
fax : (941) 775-2261

Very truly yours,


JANICE BURRUS

Enclosures.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 8:16

B. BROCK SEP 23 1998

Articles Of Incorporation of
KP Companies, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 21 AM 8:16

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I - NAME. The name of the corporation shall be:

KP Companies, Inc.

Article II - PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

2663 AIRPORT RD South ~ SUITE D107 ~ NAPLES FL 34112

Article III - SHARES. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock with No Par Value

Article IV - LIMITATIONS OF PERSONAL LIABILITY

Except to the limit of their capital contribution, the shareholders of this corporation shall not have any personal liability to any third parties, except as may be specifically provided by law, or unless any shareholder shall personally guarantee an obligation of this corporation by a specifically executed document.

Article V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANICE BURRUS - 2663 Airport Road So, Suite D-107, Naples, FL 34112

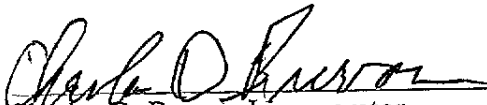
Article VI - INCORPORATORS. The names and street addresses of the incorporators to these Articles of Incorporation are:


CHARLES D. BURRUS, 1071 So. Barfield Road, Marco Island, FL 34145

GARRY MUTH, 840 5th Street SW, Naples, FL

no one else

The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 1998.

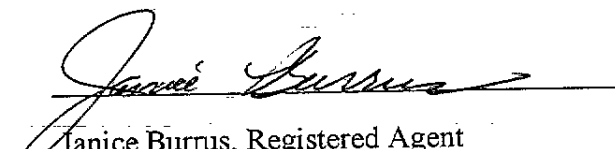

Charles D. Burrus, Incorporator


Garry Muth, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

dated: September 15, 1998


Janice Burrus, Registered Agent