

9/23/98

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: KTB ENTERPRISES, INC.

AUDIT NUMBER.....H98000017786

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

K T B ENTERPRISES, INC.,

The undersigned does hereby associate himself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

K T B ENTERPRISES, INC.,

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be one thousand (100) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least One Thousand Dollars (\$1,000.00).

FILED BY:

Thomas E. Krause, Esq. FGN 044386

9700 South Dade Highway #350

(305) 670-6236

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 15201 S.W. 82nd Avenue, Miami, Florida 33157, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

ARTICLE VIII

The name and address of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NAME

ADDRESS

KARIN BROWN

15201 S.W. 82nd Avenue, Miami, Florida 33157

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

KARIN BROWN

15201 S.W. 82nd Avenue, Miami, Florida 33157

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RESIDENT AGENT DESTINATION


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

K T B 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 the City of Miami, County of Dade, State of Florida, has named Karin Brown, located at 15201 S.W. 82nd Avenue, Miami, Florida 33157 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KARIN BROWN

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