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LAW OFFICES OF LANCE JOSEPH ESQ. P.A. THE MARCUS CENTER 9990 S.W. 77th Avenue Penthouse 9 MIAMI, FLORIDA, 33156 305/ 667-0700 FILED

98 OCT -5 PM 3: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX TO: 305/596-6140

September 16<sup>th</sup> 1998

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

100002644961--0 -09/21/98--01114--005 \*\*\*\*122.50 \*\*\*\*122.50

Att: New corporate filings

To whom it may concern:

Please-find enclosed the filing fee(s), plus an original and one copy of the Articles of Incorporation for the following corporations:

of MIAMI

K & M Investments, Inc

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely,

Lance Joseph

July 173

P Hall

OCI =5 1996



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

September 23, 1998

LANCE JOSEPH, ESQ. 9990 SW 77TH AVE PH 9 MIAMI, FL 33156

SUBJECT: K & M INVESTMENTS, INC.

Ref. Number: W98000021773

We have received your document for K & M INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 198A00047972

LAW OFFICES OF LANCE JOSEPH ESQ. P.A. THE MARCUS CENTER 9990 S.W. 77th Avenue Penthouse 9 MIAMI, FLORIDA, 33156 305/ 667-0700

FAX TO: 305/596-6140

September 29, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

Att: Pamela Hall, New corporate filings

RE: availability of name, for K & M Investments of Miami, Inc.

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00047972

Dear Ms. Hall:

Please find enclosed new articles of incorporation which modifies the name to "K & M Investments of Miami, Inc.", which was approved via telephone with your office today.

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely,

Lance Joseph

### ARTICLES OF INCORPORATION FOR K & M INVESTMENTS OF MIAMI, Inc.

FILED

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SECPETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is:

K & M Investments of Miami, Inc.

#### ARTICLE TWO- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE THREE- PURPOSE**

This corporation is organized for the purpose of conduction any lawful business enterprise.

#### ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

#### ARTICLE FIVE- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is:

K & M Investments of Miami, Inc. 12314 SW 132<sup>nd</sup> Court Miami, FL. 33186

### ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

Kenneth L. McCaul 12314 SW 132<sup>nd</sup> Court Miami, FL. 33186

#### ARTICLE EIGHT-INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

Kenneth L. McCaul 12314 SW 132<sup>nd</sup> Court Miami, FL. 33186

#### ARTICLE NINE-INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE TEN-AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained In these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer(s) and Director(s) has executed these Articles of Incorporation this 15 day of September, 1998.

Kenneth L. McCaul, President/director

FILED 98 OCT -5 PM 3: 12 STATE OF FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA COUNTY OF DADE BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth L. McCaul; ( ) known to me personally or ( ) identified and he acknowledged before me that he executed these Articles of Incorporation. LANCE JOSEPH FES. February 15, 2001 Notary-Public, State of Florida at large Bonded Thru Notary Public Underwriters My commission expires.

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

In compliance with the laws of the State of Florida, the following is submitted:

K & M Investments of Miami, Inc, under the laws of the State of Florida, has named:

Lance Joseph,P.A., 9990 SW 77<sup>th</sup> Avenue, Penthouse 9, Miami, FL. 33156 as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lance Joseph Esq.P.A. 9990 SW 77<sup>th</sup> Avenue Penthouse 9 Miami, FL. 33156

By: Lance Joseph, President

Dated this 15 day of September, 1998.