

P980000 90319  
KB Holdings

October 21, 1998

Via Overnight Mail

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500002669765--1  
-10/22/98--01039--016  
\*\*\*131.25 \*\*\*\*\*87.50

RE: 2702 N. Dale Mabry, Inc.

**EFFECTIVE DATE**  
10-19-98

To Whom It May Concern:

Enclosed please find one original and one copy of the Articles of Incorporation for the above corporation. Also attached is a check in the amount of \$131.25 for the filing fee, certified copy and certificate of good standing. Send proof to:

KB Holdings  
Attn: J. Wagner  
647 E. Dania Beach Blvd.  
Dania, FL 33004

Please return in the enclosed Federal Express envelope. Your assistance in processing this request as expeditiously as possible will be appreciated.

Sincerely,

Sharon S. Dunham

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 22 AM 8:32

B. BROCK OCT 23 1998

**ARTICLES OF INCORPORATION**

**OF**

**2702 N. DALE MABRY, INC.**

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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**EFFECTIVE DATE**  
10-19-98

**NAME**

The name of this corporation shall be 2702 N. Dale Mabry, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist perpetually, effective October 19, 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE V**

**ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be 647 E. Dania Beach Boulevard., Dania, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

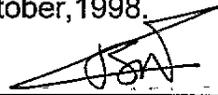
**ARTICLE VI**

**REGISTERED AGENT**

The Registered Agent of this corporation shall be J. Wagner.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 19th day of October, 1998.



\_\_\_\_\_  
J. Wagner  
647 E. Dania Beach Boulevard.  
Dania, FL 33004

**ARTICLE VII**

**DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

**ARTICLE VIII**

**INCORPORATOR**

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

Name and Address

J. Wagner  
647 E. Dania Beach Blvd.  
Dania, FL 33004

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 1998.



\_\_\_\_\_  
J. Wagner  
Incorporator and Registered Agent

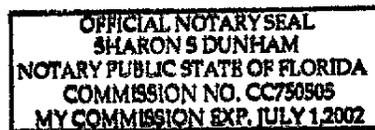
STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. Wagner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of October, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



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