ACCOUNT NO. : 07210000032

REFERENCE: 017372 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 2, 1998

ORDER TIME : 10:17 AM

THE UNITED STATES **CORPORATION**

ORDER NO. : 017372-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

LIVINGSTON PATTERSON LIVINGSTON PATTERSON 46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: KAYCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

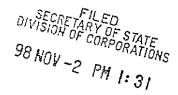
_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

700002677657--8 -11/02/98--01048--022 *****78.75 *****78.75



ARTICLES OF INCORPORATION OF KAYCE, INC.

Article I - Name

The name of this corporation is Kayce, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Vickie L. Shesler.

Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Vickie L. Shesler, 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article VI - Incorporator

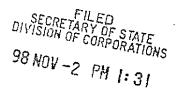
The name and address of the person signing these Articles is Vickie L. Shesler, 46 N. Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of October, 1998.

VICKIE L. SHESLER

Incorporator

w:\kayce\1101.4



NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, VICKIE L. SHESLER, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of KAYCE, INC., as registered agent, states as follows:

- 1. The corporation shall maintain an office at 46
 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and
 shall notify the Department of State of any change in address of
 this office or the name of the registered agent at this address.
- 2. She accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

TCKIE L. SHESLER

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