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PLEASE REPLY TO:

Palm Beach

December 1, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

100002701361--3  
-12/03/98--01039--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KLF, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	<u>35.00</u>
	\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

Theodore T. Tarone, Jr.

Enclosures

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TALLAHASSEE, FLORIDA

ajc  
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**ARTICLES OF INCORPORATION**

**OF**

**KLF, INC.**

The undersigned incorporator KRISTY FIRST 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:

**KLF, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2774 S. OCEAN BLVD., APT. 210 PALM BEACH, FLORIDA 33480

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

KRISTY FIRST  
2774 S. OCEAN BLVD., APT. 210 PALM BEACH, FLORIDA 33480

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**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

KRISTY FIRST  
2774 S. OCEAN BLVD., APT. 210 PALM BEACH, FLORIDA 33480

**ARTICLE VI**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

KRISTY FIRST  
2774 S. OCEAN BLVD., APT. 210 PALM BEACH, FLORIDA 33480

**ARTICLE VII**

**NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this 1 day of December, 1998.

  
KRISTY FIRST, Incorporator

STATE OF FLORIDA       )  
                              )  
PALM BEACH COUNTY     )       SS.

Before me personally appeared KRISTY FIRST, to me well known to be the person described and who produced PERSONALLY WRITTEN as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this 1<sup>st</sup> day of DECEMBER, 1998.

  
Notary Public, State of Florida at Large

THEODORE T. TARONE  
Name of Acknowledger

My Commission Expires:



THEODORE T. TARONE, JR.  
My Commission CC566337  
Expires Jun. 24, 2000

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KLF, INC.

2. The name and address of the registered agent and office is:

KRISTY FIRST  
2774 S. OCEAN BLVD., APT. 210 PALM BEACH, FLORIDA 33480

SIGNATURE

*Kristy First*

TITLE

Incorporator

DATE

12-1-98

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Kristy First*  
KRISTY FIRST

DATE

12-1-98

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TALLAHASSEE, FLORIDA

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