

P99000007991

January 20, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002751105--9
-01/22/99-01035-019
*****78.75 *****78.75

SUBJECT: KP-LM CAPITAL, CORP.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

FILED
99 JAN 22 AM 9:27
ST. BERNARD COUNTY CHECK
TALLAHASSEE, FLORIDA

FROM: CRANDELL ACCOUNTING SERVICES, INC.
Attention: Shirley Edwards
120 E. Oakland Park Blvd., Suite 107
Ft Lauderdale, FL 33334-1106
(954) 565-9903

1/21

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KP-LM CAPITAL, CORP.

The term of existence of the corporation shall be perpetual.

12 9:21
99 JAN 22 AM
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 970366
Coconut Creek, FL 33097

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

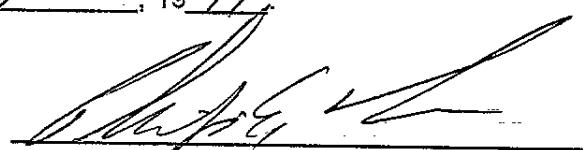
Philip E. Franco
7873 N.W. 60th Lane
Parkland, FL 33067

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Philip E. Franco
7873 N.W. 60th Lane
Parkland, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 20 day of January, 19 99


Philip E. Franco

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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:

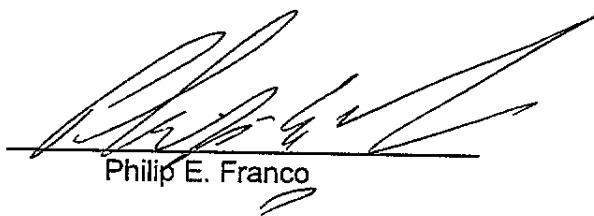
KP-LM CAPITAL, CORP.

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

Philip E. Franco
7873 N.W. 60th Lane
Parkland, FL 33067

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TALLAHASSEE, FLORIDA

Having been named as 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.


Philip E. Franco

1/20/99
(DATE)