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K B CAPITAL INVESTMENTS, INC.

6161 SW 31 STREET MIRAMAR, FL 33023

JANUARY /9 , 1999 . . . . .

Secretary of State Capitol Building Tallahassee, Florida 32304

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Attention: Corporation Division

RE: K B CAPITAL INVESTMENTS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$ 35.00
Resident Agent Fee 35.00
Total \$ 70.00

Cordially,

WILLIAM SCHWENDEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF INCORPORATION

K B CAPITAL INVESTMENTS, INC.
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME
The name of this corporation is K B CAPITAL INVESTMENTS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE
The street address and mailing address of the principal place of business is 6161 SW 31 STREET, MIRAMAR, FL 33023 and the street address of the initial registered office of the corporation is 6161 SW 31 STREET, MIRAMAR, FL 33023 and the name of the initial registered agent is WILLIAM SCHWENDEL.

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME WILLIAM SCHWENDEL ADDRESS 6161 SW 31 STREET MIRAMAR, FL 33023

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME WILLIAM SCHWENDEL

ADDRESS 6161 SW 31 STREET MIRAMAR, FL 33023

IN WITNESS WHEREOF, the undersigned have subscribed their

names this

day of James

WILLIAM SCHWENDEL

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

On this 19 day of January 1999, before me, the undersigned officer, personally appeared as WILLIAM SCHWENDEL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rubie J. Alden
MY COMMISSION # CC766220 EXPIRES
October 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

#### K B CAPITAL INVESTMENTS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

K B CAPITAL INVESTMENTS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6161 SW 31 STREET, MIRAMAR, FL 33023 has named WILLIAM SCHWENDEL at 6161 SW 31 STREET, MIRAMAR, FL 33023, County of Broward, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

WILLIAM SCHWENDEL

President/Dir

6161 SW 31 STREET MIRAMAR, FL 33023

#### **ACCEPTANCE**

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED: 1/14/49

WILLIAM SCHWENDEL