

P99008029982

KMS Holdings, INC.  
621 N. Dixie Hwy.,  
Lake Worth, FL. 33460

March 25, 1999

Office of the Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32302

600002822126--9  
-03/29/99--01118--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Dear Sir:

KMS Holdings, Inc.

Enclosed please find 3 copies of the Articles of Incorporation for our new business, along with our check in the amount of \$70.00 for filing fee for the Articles. Please return the stamped copies for our records in the return post paid envelope enclosed for your convenience.

Thank you for your corporation and prompt attention herein and if there is anything further that I need to provide, please contact us by telephone upon receipt hereof at (561) 790-6386 and we will comply immediately.

Sincerely,

  
Bibi Alli, President  
JMK HOLDINGS, INC.

582 0507

685-6701

Sel - 582 - 3678A Kazim

FILED  
99 MAR 29 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-25-99

Kazimalli  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Coy Name  
DATE 4-1-99  
DOC. EXAM CB

CB  
4-1-99

ARTICLES OF INCORPORATION

OF

KMJ HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is KMJ HOLDINGS, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate or Articles of Incorporation is filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND AGENT

The name and address of the initial Registered Agent of this Corporation is: Bibi Alli  
621 N. Dixie Hwy.  
Lake Worth, FL. 33460

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TALLAHASSEE, FLORIDA

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND/OR  
MAILING ADDRESS

The street address of the principal place of this Corporation is  
621 N. Dixie Hwy.  
Lake Worth, FL. 33460

ARTICLE VIII - NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) nor more than  
five (5) directors.

ARTICLE IX - NAME AND ADDRESS OF DIRECTORS

The initial Director of this Corporation shall be:

NAME	ADDRESS
Kazim Alli	621 N. Dixie Hwy. Lake Worth, FL. 33460

ARTICLE X - OFFICERS OF THE CORPORATION

The Officers of this Corporation who shall conduct the business  
of the Corporation during the first year of its existence or until their  
successors are elected and qualify shall be:

NAME AND ADDRESS:	OFFICES:
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Bibi Alli 621 N. Dixie Hwy. Lake Worth, FL. 33460	President
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Kazim Alli 621 N. Dixie Hwy. Lake Worth, FL. 33460	Vice President/Treasurer
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Mohamed Yakub 621 N. Dixie Hwy. Lake Worth, FL. 33460	Secretary
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ARTICLE XI - LIMITATION OF POWERS

Nothing in these Articles of Corporation shall be taken to limit  
the power of this Corporation, and this Corporation shall have all of the  
rights and powers that are expressly stated under Florida Statutes and  
laws (F.S.608.13 and as amended in the future.)

ARTICLE XII - AMENDMENTS

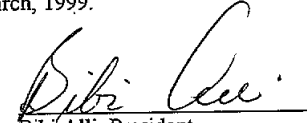
This Corporation reserves the right to amend, alter, change, or  
repeal any provision contained in these Articles of Incorporation in the  
manner now or hereafter prescribed by law, and all rights conferred on  
Officers, Directors and Stockholders herein are granted subject to this  
reservation.

ARTICLE XIII - INCORPORATOR

The name and address of the subscriber of these Articles of  
Incorporation is:

NAME	ADDRESS
Bibi Alli	621 N. Dixie Hwy. Lake Worth, FL. 33460

IN WITNESS WHEREOF, the undersigned, being the only subscriber to the capital stock herein, have made and subscribed these Articles of Incorporation this 25th day of March, 1999.

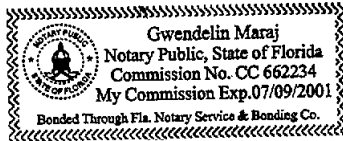
  
Bibi Alli, President.

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

On march 25, 1999, before me, a Notary Public in the aforesaid State and County, personally appeared Bibi Alli known to me to be the person named in and who executed the fore-going instrument and who severally acknowledged that she executed the same freely.

My Commission expires

  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KMJ HOLDINGS, INC.  
the place designated in the articles of Incorporation, Bibi Alli agrees to  
act in this capacity, and agrees to comply with the provisions of section  
48.091 relative to keeping open such office.

Date: 3/25/99

Bibi Alli  
Bibi Alli,  
Registered Agent.

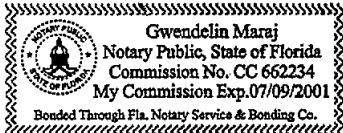
STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

On March 25, 1999, before me, a Notary Public in the aforesaid  
State and County, personally appeared Bibi Alli known to me to be  
the person who accepted her designation as Registered Agent of the  
aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal in the State and County aforesaid, this 25th day of March, 1999.

My commission expires:

Gwendelin Maraj  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE.



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99 MAR 29 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA