

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

P99 0000 39955
December 14, 1998

DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FL 32314

FILED
99 MAY -3 AM 8:00
TALLAHASSEE, FLORIDA

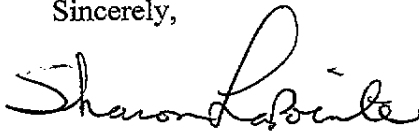
RE: BLK, INC.

Dear Sirs/Mam,

Enclosed are one copy and the original of Articles of Incorporation for the above referenced corporation, and a check for the State's filing fee in the amount of \$122.50.

Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated.

Sincerely,



Sharon LaPointe
Paralegal

Enclosures as stated:

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-03/31/99--01069--022
****122.50 *****78.75

SHARON

MAY 3 - 1999

W99-8015



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

SHARON LAPOINTE
OSCEOLA PARALEGAL SERVICES, INC.
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741

SUBJECT: BLK, INC.
Ref. Number: W99000008015

We have received your document for BLK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 899A00016979

**ARTICLES OF INCORPORATION
OF
KLB, INC.**

FILED
99 MAY -3 AM 8:00
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation shall be: KLB, INC. The principal place of business of this corporation shall be 10945 W. COLONIAL DR., OCOEE, FL 34761.

ARTICLE II NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Jeff Krisan, 10945 W. Colonial Dr., Ocoee, FL 34761.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have three director's initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is/are:

PAM LOWE/Vice President
7909 CLUBHOUSE ESTATES DR.
ORLANDO, FL 32819

KIMBERLY KRISAN/President
10945 W. COLONIAL DR.
OCOEEE, FL 34761

CYNTHIA BAUR/Secretary
2601 S.W. 14TH CT.
DEERFIELD BEACH, FL 33442

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PAM LOWE
7909 CLUBHOUSE ESTATES DR.
ORLANDO, FL 32819

KIMBERLY KRISAN
10945 W. COLONIAL DR.
OCOEEE, FL 34761

CYNTHIA BAUR
2601 S.W. 14TH CT.
DEERFIELD BEACH, FL 33442
TERESA ANN MAST

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is/are:

KATHLEEN M. FOUST
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

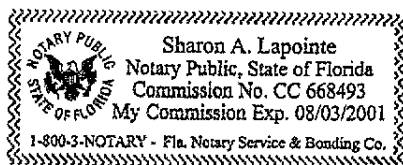
IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 28 day of Jan, 1999.

Kathleen M. Foust
KATHLEEN M. FOUST

STATE OF FLORIDA :
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared KATHLEEN M. FOUST, who is the person described as incorporator and executed the foregoing Articles of Incorporation, and who provided the following as identification: Personally Known, and acknowledged before me that she subscribed to these Articles of Incorporation on the 28th day of January, 1999.

(NOTARY SEAL)



Sharon A. Lapointe
Notary Public's Signature State of Florida at Large

Sharon A. Lapointe
Notary Public's Printed Name

My Commission Expires: 8-3-2001

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above- named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

[Signature]
Registered Agent