

P99000046280

May 11, 1999

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF KMC GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **KMC GROUP, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 West Atlantic Blvd
Margate, FL 33063

300002878428-16
-05718/99-01032-005
*****70.00 *****70.00

Should there be any questions or problems kindly call Shariq Hussain at 1-954-971-8468. Thanking you,

Respectfully,

x 
KATHRYN E. CHRISTOPH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 18 AM 8:22

FILED

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5-12-99
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ARTICLE OF INCORPORATION

OF

KMC GROUP, INC.

FILED
99 MAY 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is KMC GROUP, INC. The principal address of the corporation is: 265 South Federal Highway Suite #131, Deerfield Beach, FL 33441.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$1.00 value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 265 South Federal Highway Suite #131, Deerfield Beach, FL 33441, and the name of its initial registered agent at such address is KATHRYN E. CHRISTOPH.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
KATHRYN E. CHRISTOPH

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
KATHRYN E. CHRISTOPH (60%) President	2121 North Ocean Bl #1006E Boca Raton, FL 33431
GEORGE OSTER (40%) Vice President	2121 North Ocean Bl #1006E Boca Raton, FL 33431

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
KATHRYN E. CHRISTOPH	2121 North Ocean Bl #1006E Boca Raton, FL 33431

(signed)

x 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA