P9900053366 TRANSMITTAL LETTER

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

SUBJECT: K & M CUSTOM CREATIONS, INC. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_122.50

100002900871--0 -06/10/99--01072--009 ****122.50 *****78.75

FROM:

Kenneth Leon Zilke Name (printed or typed) 750 Office Plaza Blvd STE 303 Address

Kissimmee, Florida 34744

) 932-3455

City, State, & Zip

Telephone Number

FILED 99 JUN 10 PM 1: 06 SÉCRETARY OF STATE TALLAHASSEE, FLORID

Note: Please provide the original and one copy of the Articles.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business ('orporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

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K & M CUSTOM CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

750 Office Plaza Blvd. STE 303 Kissimmee, Florida 34744



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Kenneth Leon Zilke 750 Office Plaza Blvd. STE 303 Kissimmee, Florida 34744

ARTICLE V INCORPORATOR(S)

λ.,

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

> Kenneth Leon Zilke 750 Office Plaza Blvd. STE 303 Kissimmee, Florida 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7# - day of Jun ., 19 99. \odot Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: K & M CUSTOM CREATIONS, INC.

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

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Kenneth Leon Zilke	
(NAME)	
750 Office Plaza Blvd. STE 303	99 JU SECRE
(P.O. BOX <u>NOT</u> ACCEPTABLE)	NIO F HARY O HASSE
Kissimmee, Florida 34744	
(CITY/STATE/ZIP)	I ATE

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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	-

DATE _____