



THE UNITED STATES
CORPORATION
COMPANY

P99000064398

FILED
99 JUL 19 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 310185 9029A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70

ORDER DATE : July 16, 1999

ORDER TIME : 4:36 PM

ORDER NO. : 310185-005

CUSTOMER NO: 9029A

500002934275-0

CUSTOMER: Bruce Hurwitz, Esq
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
Second Floor
8000 Peters Road
Plantation, FL 33324

DOMESTIC FILING

NAME: *KFA*
~~AFT~~ HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 JUL 19 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH-7/20/99
W99-16505



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: AFT HOLDINGS, INC.
Ref. Number: W99000016509

RESUBMIT

Please give original
submission date as file date.

We have received your document for AFT HOLDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00036859

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 20 PM 3:08

RECEIVED

FILED

99 JUL 19 PM 3: 32

ARTICLES OF INCORPORATION
OF
KFA HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KFA HOLDINGS, INC.

The address of the principal office of this corporation shall be Second Floor, 8000 Peters Road, Plantation, Florida 33324 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Second Floor, 8000 Peters Road, Plantation, Florida and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lisa E. Anthony Dir.	Second Floor 8000 Peters Road Plantation, Florida 33324
-------------------------	---------------------------------------------------------------

Stephen V. Anthony Dir.	Second Floor 8000 Peters Road Plantation, Florida 33324
----------------------------	---------------------------------------------------------------

Robert Fishman Dir.	Second Floor 8000 Peters Road Plantation, Florida 33324
------------------------	---------------------------------------------------------------

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 16, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CRL

FILED

99 JUL 19 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

KFA HOLDINGS, INC.

1. The name of the corporation is:

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

STEVE WEINBERG

(Name)

8000 PETERS ROAD, SECOND FLOOR,

(P.O. Box or Mail Drop Box NOT acceptable)

PLANTATION, FLORIDA 33324

(City/State/Zip)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

July 16, 1999

(Date)