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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305)541-3694  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**K.L. SALES GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
K.L. SALES GROUP, INC.

ARTICLE I.  
NAME

The name of the corporation is: K.L. SALES GROUP, INC.

ARTICLE II.  
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 5624 N.W. 101st Drive, Coral Springs, Florida 33076.

ARTICLE III.  
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.  
PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V.  
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.  
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII.  
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAMEADDRESS

Gerald V. Walsh

9500 N.W. 37th Court  
Coral Springs, FL 33065

\*\*\*\*\*  
Gerald V. Walsh, Esq.  
GERALD V. WALSH, P.A.  
9500 N.W. 37th Ct.  
Coral Springs, FL 33065  
Fla. Bar No.: 125066

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**ARTICLE VIII.**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have One Director initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Director appear below.

<u>NAME</u>	<u>ADDRESS</u>
KENDALL A. LYON	5624 N.W. 101st Dr. Coral Springs, FL 33076

**ARTICLE IX.**  
**INCORPORATION**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD V. WALSH	9500 N.W. 37th Court Coral Springs, FL 33065

**ARTICLE X.**  
**BY-LAWS**

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

**ARTICLE XI.**  
**INDEMNIFICATION**


The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 12th day of August, 1999.

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GERALD V. WALSH  
Incorporator

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE  
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is K.L. SALES GROUP, INC.
2. The name of the registered agent and office are:

Gerald V. Walsh

9500 N.W. 37th Court  
Coral Springs, FL 33065  
Signature of Incorporator  
GERALD V. WALSH

Date: 8/12/99

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.

  
Gerald V. Walsh  
Resident Agent

Date: 8/12/99

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