

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

09-23-99 09:48A P.01

P 990000084397

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407) 425-8500

Fax Number : (407) 244-5288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KLF DESIGN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

G GALLON CASE SEP 23 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KLF Design Corporation

ARTICLE II - PRINCIPAL OFFICE

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

5102 Northwest 43 Avenue
Coconut Creek, Florida 33073-2932

ARTICLE III - SHARES

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

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

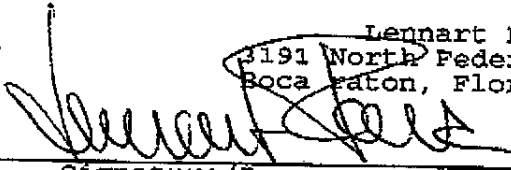
The name and Florida street address of the initial registered agent are:

K. L. Cotherman
5102 Northwest 43 Avenue
Coconut Creek, Florida 33073-2932

ARTICLE V - INCORPORATOR

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

Lennart Falk
3191 North Federal Highway
Boca Raton, Florida 33431


Signature/Incorporator

9/22/99
Date

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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.

J. Colthean
Signature/Registered Agent

9/21/99
Date

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TALLAHASSEE, FLORIDA

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