

HENRY A. FRICKE
ATTORNEY AT LAW
CRYSTAL CORPORATE CENTER • SUITE 200 - A
2500 MILITARY TRAIL
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 241-1813
TELEFAX (561) 997-6665

P99000094027
October 1, 1999

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

via Federal Express

100003022341--5
-10/22/99--01066--005
*****78.75 *****78.75

Re: Incorporation of "Kimberly Management, Inc."

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Kimberly Management, Inc., together with a check in the amount of \$78.75, representing the following:

- | | | |
|----|---|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Fee for Designation of Registered Agent | \$35.00 |
| 3. | Fee for one certified copy | \$ 8.75 |

When the Articles of Incorporation have been filed, please return to me a certified copy of the Articles of Incorporation and Registered Agent certificate. A self-addressed, prepaid envelope is enclosed for your convenience.

Should you have any questions, or need anything further, please do not hesitate to let me know.

Very truly yours,

Henry A. Fricke
Henry A. Fricke

HAF/rs

encs.

FILED
OCT 22 AM 9:31
TALLAHASSEE, FLORIDA

10/26/99

ARTICLES OF INCORPORATION
OF
KIMBERLY MANAGEMENT, INC.

FILED
99 OCT 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME AND INITIAL PRINCIPAL OFFICE

The name of the corporation is KIMBERLY MANAGEMENT, INC. (hereinafter referred to as the "Corporation"). The initial principal office and mailing address of the Corporation is 5283 West Atlantic Avenue, Delray Beach, Florida 33484.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this State is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that address is Henry A. Fricke.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Kimberly J. Caruso	5283 West Atlantic Avenue Delray Beach, FL 33484

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

KIMBERLY MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Delray Beach, Florida, has named HENRY A. FRICKE, whose address is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for KIMBERLY MANAGEMENT, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 21st day of OCTOBER, 1999.


HENRY A. FRICKE,
Registered Agent

FILED
99 OCT 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA