

P99000104120

Date: 11/22/99

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003055635--6
-11/29/99--01130--015
****122.50 ****78.75

Re: F.V. Gebroeders Kinds International, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Isabelle Roos-Kind
10531 Spring Hill Drive
Spring Hill, FL 34608

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99 NOV 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
Of
F.V. GEBROEDERS KINDS INTERNATIONAL, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **F.V. GEBROEDERS KINDS INTERNATIONAL, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: F. V. Gebroeders Kinds International, Inc		
ADDRESS: 10531 Spring Hill Drive		
CITY: Spring Hill,	FLORIDA	ZIP: 34608

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Isabelle Roos-Kinds		
ADDRESS: 10531 Spring Hill Drive		
CITY: Spring Hill,	FLORIDA	ZIP: 34608

ARTICLE VI - INITIAL BOARD OF DIRECTORS

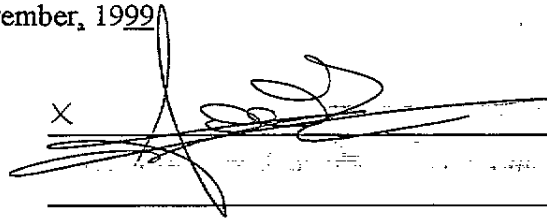
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Isabelle Roos-Kinds		
ADDRESS: 10531 Spring Hill Drive		
CITY: Spring Hill,	FLORIDA	ZIP: 34608
NAME:		
ADDRESS:		
CITY: Spring Hill,	FLORIDA	ZIP:

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	Isabelle Roos-Kinds		
ADDRESS:	10531 Spring Hill Drive		
CITY:	Spring Hill	FLORIDA	ZIP: 34608
NAME:			
ADDRESS:			
CITY:	FLORIDA		ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of November, 1999

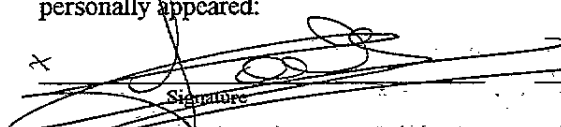
X  (Seal)

(Seal)

(Seal)

State of Florida)
County of Hernando) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

X  Passport 567059/3881 10-25-99

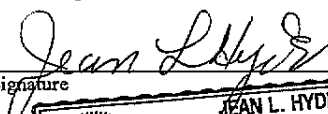
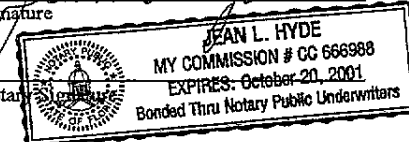
Signature Form of Identification 10-24-2000

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 10th day of Nov 1999

NOTARIZED SIGNATURE ONLY
NOT DOCUMENT

Notary Signature 
Printed Notary Signature Jean L. Hyde

JEAN L. HYDE
MY COMMISSION # CC 666988
EXPIRES: October 20, 2001
Bonded Thru Notary Public Underwriters

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

FILED
99 NOV 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at 10531 Spring Hill Drive
has named Isabelle Roos-Kinds located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X
Registered Agent