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Charter Number Only

12/17/99

Rodriguez, Langstut +
815 Ponce de Leon Blvd
Coral Gables, FL 33134

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

KC & KC, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
99 DEC 20 AM 11:35
STATE
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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TALLAHASSEE, FLORIDA

K. Rolfe DEC 20 1999

ARTICLES OF INCORPORATION
OF

KC & CK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

KC & CK, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

19555 East Country Club Drive, No. 602
Aventura, Florida 33180

The name of the initial Registered Agent is:

Carmela Kozulin

The address of the Registered Agent is:

19555 East Country Club Drive, No. 602
Aventura, Florida 33180

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Khira Czertok
President/Treasurer
19701 East Country Club Drive, No. 602
Aventura, Florida 33180

Carmela Kozulin
Vice President/Secretary
19555 East Country Club Drive, No. 602
Aventura, Florida 33180

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Carmela Kozulin
19555 East Country Club Drive, No. 602
Aventura, Florida 33180

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17 day of December, 1999.

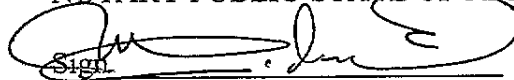


CARMELA KOZULIN
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17 day of December, 1999, by CARMELA KOZULIN, who personally appeared before me at the time of notarization.

NOTARY PUBLIC-STATE OF FLORIDA



Print

My commission expires:
NELDA CODORNIU
My Commission CC539480
Expires Mar. 12, 2000

Personally Known _____ or Produced Identification ☒
(Type of Identification Produced P. Dmv. Lic.)


These Articles were prepared by:

OLIVER J. LANGSTADT, ESQUIRE
815 Ponce De Leon Boulevard
Coral Gables, Florida 33134
Tel: 305-461-5667
Fax: 305-461-4885

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 17 day of December, 1999.



CARMELA KOZULIN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA