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NAME: K2 BUILDERS, INC.  
AUDIT NUMBER.....H98000006877  
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## 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 K2 Builders, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3131 N 52<sup>nd</sup> AVE, Hollywood, FL 33021.

### ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kevin Karten, 3131 N 52<sup>nd</sup> AVE, Hollywood, FL 33021.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kevin Karten, 3131 N 52<sup>nd</sup> AVE, Hollywood, FL 33021.

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PREPARED BY:  
STEVEN M. STOLL, ESQ.  
STEVEN M. STOLL, P.A.  
1117 PONCE DE LEON DRIVE  
FORT LAUDERDALE, FL 33316-1360  
FLORIDA BAR NO. 946230  
(954) 463-1510

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**ARTICLE VI  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE VII  
DIRECTORS**

This corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial director of this corporation is:

Kevin Karten, 3131 N 52<sup>nd</sup> AVE, Hollywood, FL 33021

**ARTICLE VIII  
AFFILIATED TRANSACTIONS ELECTION**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX  
CONTROL SHARE ACQUISITION ELECTION**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 1998.

  
\_\_\_\_\_  
Kevin Karten

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PREPARED BY:  
STEVEN M. STOLL, ESQ.  
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1117 PONCE DE LEON DRIVE  
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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**K2 Builders, Inc.**

2. The name and address of the registered agent and office is:

**Kevin Karten  
3131 N 52<sup>nd</sup> AVE  
Hollywood, FL 33021**

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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.*

  
Kevin Karten

April 9, 1998

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