

TRANSMITTAL LETTER

P00000034781

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003134474--3
-04/04/00--01010--015
*****70.00 *****70.00

SUBJECT: Kendall Diversified, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronnie Kendall
Name (Printed or typed)

3900 SW 61 Avenue
Address

Miami FL 33155
City, State & Zip

305-667-4381
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR -3 PM 4:43

FILED

NOTE: Please provide the original and one copy of the articles.

Articles notice sent
in art. IV

AK 4/5

FILED

2000 APR -3 PM 4: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Kendall Diversified Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3900 SW 61 Avenue
Miami FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Ronald Kendall
3900 SW 61 Avenue
Miami FL 33155

ARTICLE V INCORPORATOR

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

Ronald Kendall
3900 SW 61 Avenue
Miami FL 33155

X Ronald Kendall
Signature/Incorporator
RONALD KENDALL

3-22-2000
Date

(An additional article must be added if an effective date is requested.)

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.

X Ronald Kendall
Signature/Registered Agent
RONALD KENDALL

3-22-00
Date