

Form 43319

OFFICE USE ONLY (Crossed out)

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)

100 PONCE DE LEON BLVD. STE: 101
 (Address)

CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KENDALL & HOUSTON INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time

 Certified Copy
- Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 02 APR 22 PM 12:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 02 APR 22 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -04/22/02--01073--019
 *****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

KENDALL & HOUSTON INC.

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 & HOUSTON INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9363 FONTAINEBLEAU BLVD. No H-230
MIAMI, FLORIDA 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 120 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

DAISY B. ARCEYUT
9363 FONTAINEBLEAU BLVD. No H-230
MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

DAISY B. ARCEYUT
GIOBEL H. ARCEYUT
9363 FONTAINEBLEAU BLVD. No H-230
MIAMI, FLORIDA 33172

Daisy B. Arceyut
Signature of Incorporator

04/19/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

DAISY B. ARCEYUT (P)
GIOBEL H. ARCEYUT (V)
9363 FONTAINEBLEAU BLVD. No H-230
MIAMI, FLORIDA 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Daisy B. Arceyut
Signature

04/19/02
Date

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