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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: KENDALL GARDENS DEVELOPMENT, INC.

AUDIT NUMBER.....H97000011400

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

Bm 7/14/97

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ARTICLES OF INCORPORATION

OF

KENDALL GARDENS DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is:

KENDALL GARDENS DEVELOPMENT, INC.

ARTICLE II

POWER AND PURPOSES - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION - The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock.

ARTICLE IV

INITIAL CAPITAL - The amount of capital which this corporation will begin with is (\$1000.00) one thousand DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and shall exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS - The corporation shall have its principal place of business and mailing address at: 105 Nurmi Drive, Ft. Lauderdale, Florida 33301.

Prepared by:
Michael Heide
Law Office of Michael F. Gable
4000 Hollywood Boulevard, Suite 7359
Hollywood, FL 33021-6744
(954) 966-2501 (Brwd)
(305) 374-4344 (Dade)
Florida Bar No. 435414

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The board of directors may, from time to time, move the principal office to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

ARTICLE VII

DIRECTORS - This corporation shall have two (2) directors initially; the number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

OFFICERS AND DIRECTORS - The names and addresses of the officers and first Board of Directors of the corporation are as follows:

Henry Weiss-President-Director-105 Nurmi Drive, Ft. Lauderdale, Fl., 33301

Carol Weiss-Secretary-Director-105 Nurmi Drive, Ft. Lauderdale, Fl., 33301

The following constitutes the subscriber to these Articles of Incorporation:

Henry Weiss-105 Nurmi Drive, Ft. Lauderdale, Fl. 33301

ARTICLE IX

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE X

REGISTERED AGENT - The name and address of the Registered Agent for this corporation is as follows:

Henry Weiss - 105 Nurmi Drive, Ft. Lauderdale, Florida 33301

The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, 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.

The name of the corporation is Kendall Gardens Development, Inc. The name of the Registered Agent is Henry Weiss. The address of the Registered Agent/Registered Office is 105 Nurmi Drive, Ft. Lauderdale, Florida 33301.

ACCEPTANCE

Having been named as registered Agent and designated to accept service of process for the above corporation, 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.


HENRY WEISS

Date: 7/11/97

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