6/25/98

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KNORODRI, INC.

AUDIT NUMBER...... H98000011836

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

CERT. OF STATUS...O CERT. COPIES.....1

PAGES..... 8

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

EMPIRE

SUBJECT: KNORODRI, INC. REF: W98000014632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII THE PRINCIPAL OFFICE ADDRESS IS LEFT BLANK. PLEASE PROVIDE THE ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000011836 Letter Number: 298A00034978 (4)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

KNORODRI, INC.

I, the undersigned, being of legal age, do hereby present these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be: KNORODRI, INC.

ARTICLE II

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, vix:

To improve, buy, sell, mortgage, deal in and with, dispose or, manage and operate real property, both improved and unimproved, and personal property of whatsoever, nature or kind, as owner, agent, or factor or broker.

To buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description.

To purchase, manufacture, acquire, hold, own, mortgage,

THIS INSTRUMENT PREPARED HT:
DAVID FELDMAN, P.A. FL. Bar 155667
407 LINCOLN ROAD SUITE 701

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hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise, and real and personal property of every kind and description.

To do any and all things, and everything necessary for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereto, necessary and incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Director(s) of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at five (\$5.00) dollars per share.

ARTICLE IV

The amount of capital with which the corporation shall begin

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shall be five hundred (\$500.00) dollars.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The principal office of the corporation shall be located at: 17400 N.W. 68th Ave. #204, Hialeah FL 33015

ARTICLE VIII

The street address of the initial registered office of this corporation is: 17400 N.W. 68th Avenue, #204, Hialeah, FL 33015 and the name of the initial Registered Agent of this corporation at that address is: Robert Knoll.

ARTICLE IX

Director(s) initially. This corporation shall have number of director(s) may be either increased or diminished from time to time by the by-laws but shall never be less than one.

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The name and addresses of the initial Director(s) of this corporation are:

<u>Name</u>

<u>Address</u>

Robert Knoll 17400 N.W. 68th Ave. #204, Hialeah FL 33015

Maria Del C. Rodriguez 17400 N.W. 68th Avenue, Hialeah FL 33015

ARTICLE X

The officer(s) of this corporation, until the first meeting shall be as follows:

Robert Knoll - President

Maria Del C. Rodriguez - Vice President/Secretary/Treasurer

ARTICLE XI

This corporation shall, in its' by-laws, allow for qualification for the Stockholder's Consent to election under Internal Revenue Code in re sub-chapter S, Section 1372, and Section 1244.

ARTICLE XII

The name and address of the person(s) signing these Articles of Incorporation is: ROBERT KNOLL

17400 N.W. 68th Ave. #204, Hialeah FL 33015

ARTICLE XIII

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The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIV

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV

The corporation shall indemnify any officer or director, or any former director or officer, to the fully extent permitted by law.

ARTICLE XVI

This 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.

IN WITNESS WHEREOF, the undersigned subscriber(s) have

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executed these Articles of Incorporation this 25TH day of JUNE,

ROBERT KNOLL

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to and subscribed before methis 25^{TH} day of JUNE, 1998, by ROBERT KNOLL

who is personally known to me (X) or who produced driver's license(s) ()/passport(s) () as identification and who did take an oath.

Notary Public

My commission expires:

DAVID FELDMAN

My Commission C0868833

Expires Jun. 00, 2000

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE MADE.

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said Act:

FIRST - That KNORODRI, INC.

desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles ο£ Incorporation, at the City of Hialeah, County of Miami-Dade, State of Florida, designates Robert Knoll, 17400 N.W. 68th Avenue, Apt. 204, Hialeah, Florida 33015, as its' Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed corporation, at this place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Robert Knoll

Registered Agent

PA FL. Bar 155667

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