

Charter Number Only

19700091206

Gloria Roa Bodin  
Requestor's Name

2100 Ponce de Leon Blvd. #920  
Address

Coral Gables, FL 33134  
City State ZIP Phone

442-1322

VALIDATION ONLY

800002327738--B  
-10/23/97--01038--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EASTERN KENT CORPORATION

Empire Toll Free: 1-800-432-3028

FILED  
97 OCT 23 PM 1:37  
RECEIVED  
97 OCT 23 AM 10:31  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

- |                                              |                                             |                                                     |
|----------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Box                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |                                                     |

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| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

CR2E031 (R8-85)

W97-24161  
L43515  
Certified Copy

**ARTICLES OF INCORPORATION  
OF  
EASTERN KENT CORPORATION**

**FILED**  
97 OCT 23 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be EASTERN KENT CORPORATION.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL 33134.

NADIA INGRAM, ESQ.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL 33134.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

|                 |                  |
|-----------------|------------------|
| President:      | Gloria Roa Bodin |
| Vice-President: | Eric Bodin       |
| Secretary:      | Eric Bodin       |
| Treasurer:      | Gloria Roa Bodin |

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:  
Nadia Ingram, Esq., 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL, 33134.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to

purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

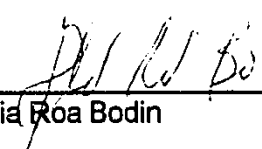
ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL 33134.

ARTICLE XIII - AMENDMENT

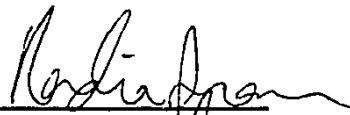
This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 22nd day of October, 1997.

  
\_\_\_\_\_  
Gloria Roa Bodin

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

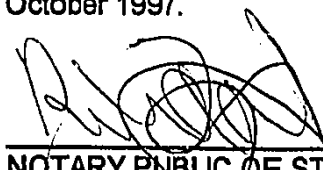
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Nadia Ingram

STATE OF FLORIDA }  
                              } ss:  
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Nadia Ingram to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 22nd day of October 1997.

  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE



R VIDAL  
COMMISSION # CC 550153  
EXPIRES APR 24 2000  
BONDED THRU  
ATLANTIC BONDING CO INC

My commission expires:

FILED  
97 OCT 23 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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