

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M37215

300004782053--2
-01/17/02--01052--002
*****35.00 *****35.00

504 Kenilworth Corp.

_____	Art of Inc. File	FILED 2002 FEB -4 PM 1:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
✓ _____	Art. of Amend. File	RECEIVED 02 JAN 17 AM 11:53 DIVISION OF CORPORATION
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
_____	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

C. Coulliette FEB 04 2002

Signature _____

Requested by: EW

Name _____

Date 1/17

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: 504 KENILWORTH CORP.
Ref. Number: M37215

We have received your document for 504 KENILWORTH CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00002517

Corrected

RECEIVED
02 FEB -4 AM 11:52
DIVISION OF CORPORATION

**RESTATED ARTICLES OF INCORPORATION OF
504 KENILWORTH CORP.**

These Restated Articles of Incorporation of 504 Kenilworth Corp. are adopted pursuant to Section 607.1007 of the Florida Statutes.

1. The name of the Corporation is **504 KENILWORTH CORP.**
2. The following is the text of the Restated Articles of Incorporation adopted by the Corporation:

ARTICLE I - NAME

The name of this corporation is 504 KENILWORTH CORP.

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

10205 Collins Ave., #504
Bal Harbour, FL 33154

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 200 shares, all of one class.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 10205 Collins Ave., #504, Bal Harbour, FL 33154 and the name of the registered agent of the corporation at that address is Pesea de Gohman.

FILED
2002 FEB -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - SIGNATURE

The name and address of the person signing these Restated Articles of Incorporation is Pesea de Gohman, 10205 Collins Ave., #504, Bal Harbour, FL 33154, who signs in her capacity as President.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

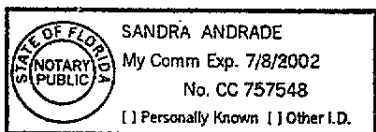
3. These Restated Articles of Incorporation were adopted on January 14, 2002 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Pesea de Gohman
President

State of Florida)
)ss.
County of Dade)

The foregoing instrument was acknowledged before me this 14th day of January, 2002 by Pesea de Gohman, as President of 504 Kenilworth Corp. She is personally known to me or has produced A185057 (passport) as identification.




NOTARY PUBLIC, STATE OF FLORIDA