FROM: MANAGEMENT OFFICE

PHONE NO.: 305+752+2940

Jan. 04 2000 10:05AM P1

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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: JOSE CARBO' Account Name Account Number : I19990000279

Phone : (305)962-0148

Fax Number : (305)271-3602

FLORIDA PROFIT CORPORATION OR P.A.

KENDALL DRIVE, COM, INC

0
0
03
\$70.00

ARTICLES OF INCORPORATION

OF KENDALL DRIVE. COM, INC.

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The names of this corporation shall be:

KENDALL DRIVE. COM, INC.

ARTICLE II

PRINCIPAL OFFICE

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

10691 N. Kendall Dr. Ste. 102 Miami, FL 33176

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V

NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI

REGISTERED AGENT AND STREET ADDRESS

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

Jose Carbo 10691 N. Kendall Dr. Ste. 102 Miami, FL 33176

ARTICLE VII

INCORPORATOR(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is/are:

Jose Carbo 10691 N. Kendall Dr. Ste. 102 Miami, FL 33176

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ARTICLE VIII

DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Jose Carbo 10691 N. Kendall Dr. Ste. 102 Miami, FL 33176 (Director)

The undersigned incorporator has executed these Articles of Incorporation this 04 day of January 2000.

(Signature Incorporator)

Jose Carbo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all status 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.

Registered Agent

Jose Carbo

Date: January 4, 2000

Prepared By Jose Carbo 8855 SW 54th St. Miami, FL 33165

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