

## **Immigration Attorney**

P.O. Box 101018 Cape Coral, Florida, 33910 Telephone 941-549-7575 ALLHASSE TONIO

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December 30, 1999

Department of State P.O. Box 6327 Tallahassee, FL., 32314

Dear Sir:

Enclosed please find copies of Articles of Incorporation for KADEN ENTERPRISES, INC.

Please return a copy to the undersigned with your file stamp.

The required fee is enclosed.

Respectfully yours

Frederick De Fasquale, Attorney

Encl.

## Articles of Incorporation

KADEN INVESTMENTS, INC.

- 1. The name of this corporation is: KADEN INVESTMENTS, INC.
- The duration of the corporation shall be: perpetual
- Colon Parks The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida; laws of the United States of America, to open and operate a service business in Southwest Florida.
- 4. The corporation shall have the authority to issue initially the following shares of stock: 1000 shares of common stock, one class only with No Par Value.
- 5. The initial registered agent for the corporation shall be: Reinhard Kaden with registered office in Lee County, Fl., at: 4310 Sands, Cape Coral, Fl., 33914.
- 6. The initial number of directors shall be (1) and shall be elected at the first corporate meeting of shareholders pursuant to call for meeting as required by the Business or Corporation Rules. The first shareholders shall select the first director who shall appoint the first officers of the corporation. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but in no case be less than 2.
- 7. The incorporator(s) of this corporation is: Reinhard Kaden, whose address is: 4310 Sands, Cape Coral, Fl., 33914. This is also the initial principal place of business, however, another office may be established as principal place.

8.	The initial Director(s) shall be:	Reinhard Kaden.
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STATE OF FLORIDA) COUNTY OF LEE

Before me, the undersigned incorporator(s) personally appeared Reinhard Kaden who is known to me to be the person(s) described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lee County, State of Florida, this 22 day of Docember 1999 The following identification was presented as proof of identification: FLA DR LIC K 350 720 94 3490

Notary Seal SUZANNE C. KRZOS MY COMMISSION # CC 542388 EXPIRES: July 12, 2000 Bonded Thru Notary Public Underwriters

Notary Public

My commission expires:

I am familiar with the duties and responsibilities as registered agent and accept same as registered agent, and agree to comply with all requirements of law pertaining to this office.

Accepted by Registered Agent: