POCOCO 7798 Page 1 of 2

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003890 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number: 110677000356
Phone: (305)271-7310
Fax Number: (305)271-4422

JAN 25 ANIO: 43
CRETARY OF STATE
ANIASSIE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KLINE-EASTERN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(((H00000003890 1))) *

ARTICLES OF INCORPORATION

- OF -

KLINE-EASTERN CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

KLINE-EASTERN CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

(((H00000003890 1)))

Preparad by: JIM SIERRA & ASSOCIATES 5550 SW 87th Avenue MIAMI, FL 33165-6741 TEL. (305) 271-7310 FAX. (305) 271-4422 (((H00000003890 1)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

236 SW 24th RD MIAMI, FL 33129

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

CARMEN F LEON 236 SW 24th RD MIAMI, FL 33129

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

CARMEN F LEON 236 SW 24th RD MIAMI, FL 33129

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87# Avenue MIAMI, FL 33165-674/ TEL. (305) 271-310 FAX. (305) 271-4422 (((H00000003890 1)))

(((H00000003890 I))) ...

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARMEN F LEON being natural person(s), competent to contract, have here unto set his/their hands and seal this, January 22, 2000.

CARMEN F LEON

Propared by: JIM SIERRA & ASSOCIATES 5550 SW 87th Avenue MIAMI, FL 33165-6741 TEL. (305) 271-7310 FAX. (305) 271-4422 (((H00000003890_1)))

STATE OF FLORIDA) S.S. COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared CARMEN F LEON, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this January 22, 2000

JIM SPERRA

My commission expires:



(((H00000003890 1)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

	TH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: EASTERN CORPORATION
WITH ITS PLACE OF	BUSINESS AT 236 SW 24 th RD MIAMI, FL 33129
HAS NAMED	CARMEN F LEON (Name of registered Agent)
LOCATED AT	236 SW 24 th RD MIAMI, FL 33129 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI, FLORIDA.	STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN SIGNATURE Corporate Officer) CARMENF LEON TITLE President DATE January 22, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

<u>. .</u>

1 aseely

- -

DATE January 22, 2000

JAN 25 AM 10: U

Prepared by: JIM SIERRA & ASSOCIATES \$550 SW 87th Avenue MIAMI, FL 33165-6741 TEL (305) 271-7310 FAY (305) 271-4422

(((H0000003890 1)))