

P00000017576

Chapter Number

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200003139312--5
-02/18/00--01036--012
*****78.75 *****78.75

CORPORATION(S) NAME

S & S Kiron Investment Inc.

RECEIVED
00 FEB 18 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

FILED
00 FEB 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 18 2000

ARTICLES OF INCORPORATION

of

S & S KIRON INVESTMENT

(name of corporation)

FILED
00 FEB 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S & S KIRON INVESTMENT INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR (1.00) Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------|---------|------------------|
| NAME | <u>SANTJAY SAHAJPAL</u> | | |
| ADDRESS | <u>800 N.W. FORK RD. #6-5</u> | | |
| CITY | <u>STUART</u> | FLORIDA | ZIP <u>34994</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------|-----|--|
| NAME | <u>SAME AS ABOVE</u> | | |
| ADDRESS | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

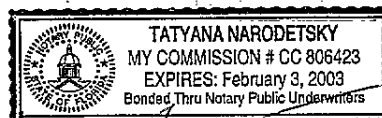
| | | | |
|---------|-------------------------|-------|-------------------|
| NAME | GLORIA STELLA HERNANDEZ | | |
| ADDRESS | 4517 S.W. FLORAL STREET | | |
| CITY | PORT SAINT LUCIE | STATE | FLORIDA ZIP 34953 |
| NAME | SANJAY SAHAJPAL | | |
| ADDRESS | 800 N.W. FORK RD. #6-5 | | |
| CITY | STUART | STATE | FLORIDA ZIP 34994 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------|-------|-----|
| NAME | SAME AS ABOVE | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of February, 19 2000.



[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 FEB 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & S KIRON INVESTMENT INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 800 N.W. FORK RD. #6-5
STUART, FLORIDA 34994

has named Sanjay Sahajpal

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(signature)
(registered agent)