

P00000045504

LAW OFFICES
RICHARD M. CAPALBO, P.A.

TRIAL LAWYERS BUILDING
SUITE 201
633 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 463-6888
AFTER HOURS (954) 463-0628

RICHARD M. CAPALBO

CHER SOUCI, C.L.A.
LEGAL ASSISTANT

May 1, 2000

700003239387--1
-05/04/00--01052--003
****122.50 *****78.75

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: KEN E. Holding, Company

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent form relative to the above referenced corporation, together with our check in the amount of \$122.50 representing payment as follows:

Filing fee.....	\$ 35.00
Certified copy.....	52.50
Registered Agent form.....	35.00

Please provide this office with a certified copy of the Articles when filed.

Richard M. Capalbo GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 05-8-00
DOC. EXAM aj

RMC:cs
enclosures

Very truly yours,

Richard M. Capalbo
RICHARD M. CAPALBO

FILED
00 MAY -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE CALL THIS OFFICE COLLECT AS SOON AS THE CHARTER
NUMBER HAS BEEN ASSIGNED. THANK YOU.

g/s/8

FILED

00 MAY -4 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

KEN E. Holding, company

The undersigned, acting as a subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is *KEN E. Holding, company*

ARTICLE II - ADDRESS

The principal office of the corporation is 2485 S. E. 5th Street, Pompano Beach, Florida 33060.

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is One Thousand shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is:
KEN EPSTEIN - 2485 S. E. 5th Street, Pompano Beach, Florida 33060.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is: KEN EPSTEIN - 2485 S. E. 5th Street,
Pompano Beach, Florida 33060.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 1st day of May, 2000.


KEN EPSTEIN

FILED
00 MAY -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Having been named as resident agent for the above-stated corporation, 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 obligations of §607.0505, Florida Statutes (1990).


KEN EPSTEIN

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KEN EPSTEIN, who is personally known to me, and known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who took an oath, 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 mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 1st day of May, 2000.


Notary Public - Cher Souci



Cher Souci
MY COMMISSION # CC785515 EXPIRES
January 16, 2003
BONDED THRU TROY FAIR INSURANCE, INC.