

EFFECTIVE DATE

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DIVISION OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Kenyon Building Corporation

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

EFFECTIVE DATE

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Kenyon Building Corporation

Article II. Address

The Corporation's mailing address is:
Kenyon Building Corporation
22990 SW 156th Avenue
Miami FL 33170

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Martha Kenyon
Henry Kenyon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Reginald Clyne | FL Bar Member
Clyne & Self, P.A.
Douglas Centre, Suite 1100
2600 Douglas Road
Coral Gables FL 33134
305-446-3244
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

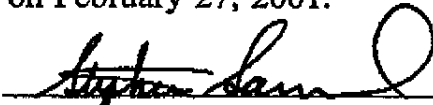
The name and address of the incorporator is:

Clyne & Self, P.A.
Douglas Centre, Suite 1100
2600 Douglas Road
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2001.



Reginald Clyne
by S. T. Samuel as attorney-in-fact

Reginald Clyne | FL Bar Member
Clyne & Self, P.A.
Douglas Centre, Suite 1100
2600 Douglas Road
Coral Gables FL 33134
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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TALLAHASSEE, FLORIDA

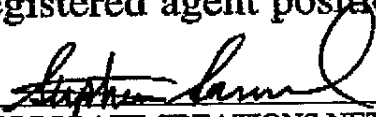
CORPORATION:

Kenyon Building Corporation

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Stephen T. Samuel, Vice President

Date: February 27, 2001

Reginald Clyne | FL Bar Member
Clyne & Self, P.A.
Douglas Centre, Suite 1100
2600 Douglas Road
Coral Gables FL 33134
305-446-3244

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