Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

KENDY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

MAY 2 4 2001

H01-68635

Articles of Incorporation

Article 1: Name of Corporation: KENDY INC.

Address of Corporation: 2099 PALM BAY ROAD NORTH EAST #3
PALM BAY, FLORIDA 32905

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: RUPESH PATEL

REGISTERED OFFICE: 2077 PALM BAY ROAD NORTH EAST #3
PALM BAY, FLORIDA 32905

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RUPESH PATEL, 1767 WINDSOR AVENUE SOUTH EAST, PALM BAY, FLORIDA 32909

2. SEFALIBEN PATEL, 1767 WINDSOR AVENUE SOUTH EAST, PALM BAY, FLORIDA 32909

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUPESH PATEL
2099 PALM BAY ROAD NORTH EAST #3
PALM BAY, FLORIDA 32905

In witness whereof, I have subscribed my name:

Signature of Incorporator

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