

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.

(((H01000087038 5)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KN ENTERPRISES, INC.

**************************************	Novamenta.
Certificate of Status	. 0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75
	3

M 01000087038



ARTICLES OF INCORPORATION

OF

KN ENTERPRISES, INC.

ARTICLE I NAME

The name of this Corporation is KN ENTERPRISES, INC.

DIVISION OF CORE OF A 1:53

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address, which is the street address of the initial registered office of this Corporation:

L FERNANDO RODRIGUEZ 66 NORTH PROSPECT DRIVE, CORAL GABLES, FLORIDA 33133

The street address of the office of this Corporation and the business office of its registered agent are identical.

H 01000087038

ARTICLE V **BOARD OF DIRECTORS**

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

L. FERNANDO RODRIGUEZ 66 NORTH PROSPECT DRIVE, CORAL GABLES, FLORIDA 33133

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this A day of AUGUST, 2001.

L. FERNANDO RODRIGUEZ,

Incorporator

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of AUGUST, 2001, by L. FERNANDO RODRIGUEZ, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Name:

Notary Public-State of Florida

My Commission Expires:

WY COMMISSION & CC 975613

BY COMMISSION & CC 975613

H 01000887038

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of KN ENTERPRISES, INC.

This acceptance is dated the ____ day of AUGUST, 2001.

L. FERNANDO RODRIGUEZ,

Registered Agent

H 01000087038

01 AUG -3 PH 1: 53