# POLCOOSOISO TRANSMITTAL LETTER

August 7, 2001	<u>.</u>	ASSEE FLO	
Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314		9: 29 STATE LORIDA	-
Subject: KEMP INC			 
Enclosed is an original and one (1) check for:		f incorporation and a BOODO4528443—— -08/10/01—01044—013 *****87.50 *****87.5	
☐ \$70.00 ☐ \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL	\$87.50 Filing Fee, Certified Copy & Certificate L COPY REQUIRED	
FROM: CHRISTINA ADERINOK	UN Name (Printed or typed)	printer and the second	. Terr
PO BOX 471614  MIAMI FL 33247	Address	15.	V

City, State & Zip

Daytime Telephone number

Note: Please provide the original and one copy of the articles.

(954) 437-7294

J8/15/01

## ARTICLES OF INCORPORATION OF KEMP INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be: KEMP INC.

## ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of one hundred million (100,000,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.00001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: CHRISTINA ADERINOKUN

#### ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) director at any time. The name and addresses of the initial directors of this corporation are as follows:

<u>Director</u>

CHRISTINA ADERINOKUN

5903 SW 21 STREET HOLLYWOOD FL 33023

#### ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows: 5903 SW 21 STREET, HOLLYWOOD FL 33023.

## ARTICLE VII INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

<u>Name</u>

CHRISTINA ADERINOKUN

Address

5903 SW 21 ST

Hollywood FL 33023

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

PAMELA L JAMES State of Florida My Comm. Exp: 08/17/0 Comm#: CC672381

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

CHRISTINA ADERINOKUN

STATE OF FLORIDA

SS:

COUNTY OF BROWARD )

BEFORE ME, an office duly authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTINA ADERINOKUN, known to me and known by me to be the person executed the foregoing Articles of Incorporation, and acknowledged before that she executed those Articles of Incorporation.

WITNESS my hand and official seal at said county and State, this 7th day of August 2001.

Notary

State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial registered agent and agrees to comply with the provisions of law applicable to said designation.

CHRISTINA ADERINOKUN

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that, KEMP INC, desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named CHRISTINA ADERINOKUN at 5903 SW 21 Street, Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent-Christina Aderinokun

2001 AUG 10 AM 9: 30
SECRETARY OF STATE