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A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417
(561) 478-1451 ~ Fax (561) 478-1539

FILED
02 JAN -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Subject: Kailana, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the incorporation filing fee and certified copy **Kailana, Inc.** If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Sincerely,



Michael Guyard

QB 1/2/02

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: **Kailana, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
253 Esplanade Way, Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares this corporation is authorized to have outstanding at any one time is: **10,000 shares at \$1.00 par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:
Kevin McCluskey, 253 Esplanade Way, Palm Beach, FL 33480

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these articles of incorporation are:
Kevin McCluskey, 253 Esplanade Way, Palm Beach, FL 33480

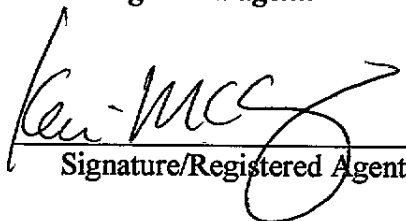


Signature/Incorporator

1/3/02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Signature/Registered Agent

1/3/02

Date