# ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE JUITE 1603\* MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 www.adorno.com



#### Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me as soon as possible. If you have any questions please call me at (305) 860-7097. Thank you.

Sincerely,

Carlos A. Mas

Jack M. Mr.

cc: John R. Scopetta

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TALLAHASSEEFLOATE

# ARTICLES OF INCORPORATION OF KENWORTH OF MIAMI, INC.



# ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Kenworth of Miami, Inc. Its principal office address and business mailing address is 1525 NW 167 Street, Suite 145, Miami, Florida 33169.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

# **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Carlos A. Mas, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	Address
George M. Scopetta	1525 NW 167 Street Suite 145 Miami, Florida 33169
John R. Scopetta	1525 NW 167 Street Suite 145 Miami, Florida 33169
August Horvath	1525 NW 167 Street Suite 145 Miami, Florida 33169

## **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>

Carlos A. Mas, Esq.

**Address** 

Adorno & Zeder, P.A. 2601 South Bayshore Drive

Suite 1600

Miami, Florida 33133

Carlos A. Mas, Esq., Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kenworth of Miami, Inc., at the place designated in the Articles of Incorporation, Carlos A. Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 15, 2002

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