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Requester's Name

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02 MAY -6 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRAUS & EISLER, P.A.

1290 Weston Road, Suite 314
Weston, Florida 33326-1976

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900005462629-1
-05/06/02--01070--026
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRET
TALLAHASSEE STATE
FLORIDA

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

KENPEN CORP., a Florida corporation

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The principal address of the business shall be located at 2330 Dover, Weston, Florida 33326.

6. The initial registered office of the Corporation shall be located at STRAUS & EISLER, P.A., 1290 Weston Road, Suite 314, Weston, Florida 33326, and the initial Registered Agent shall be MICHAEL J. EISLER.

7. The initial Board of Directors shall be comprised of one member.

The name and address of the initial Director is:

Name

Address

KENNETH DEUTSCH

2330 Dover
Weston, Florida 33326

8. The name and address of the sole incorporator hereof is:

Name

Address

KENNETH DEUTSCH

2330 Dover
Weston, Florida 33326

9. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned as hereunto set his hand and

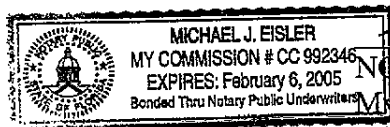
seal this 3 day of ^{May} April, 2002.


KENNETH DEUTSCH

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared KENNETH DEUTSCH, who upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purposes therein expressed.

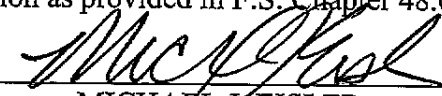
WITNESS my hand and official seal in the County and State last aforesaid this 3 day of May, 2002.




NOTARY PUBLIC, STATE OF FLORIDA
Commission expires: _____
Print Name: Michael J. Eisler

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, MICHAEL J. EISLER, of STRAUS & EISLER, P.A., with office at 1290 Weston Road, Suite 314, Weston, Florida 33326 accepts the appointment of Registered Agent of KENPEN CORP., a Florida corporation as provided in F.S. Chapter 48.091.


MICHAEL J. EISLER