

02 SEP 26 AM 8: 26 SECINE AND STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

k.e.d. capital, inc.

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ARTICLES OF INCORPORATION

02 SEP 26 AM 8: 26

OF

SEUNE PALL DE STATE TALLAHASSEE, FLORIDA

K.E.D. CAPITAL, INC.

<u>ARTICLE I</u>

The name of this corporation is K.E.D. CAPITAL, INC. The principal address of the corporation is 2000 Towerside Terrace, #1010, Miami, Florida 33138.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street. Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

Kathy De Angelis

2000 Towerside Terrace, #1010

Miami, Florida 33138

The officers of the corporation are as follows:

Kathy De Angelis

President, Vice-President, Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General

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Corporation Act,

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS, WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _26 day of September, 2002.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. BIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
: ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this day of September, 2002, by Keith D. Diamond, who is personally known to me.

NOTARY PUBLIC, State of Florida

At Large

Print Namo: MARIAE. NOLASCO

My Commission Expires:

Prepared by Keuli 1) Diamond. Esq. Fla Bar No. 708516 46 S.W. First Street Suite 400 Minmt, Flavids 33130 (305)358 0058 Morio E. Nokaco
MY COMMISSION & DD02354 EXPIRES
MOY 1, 2005
SONOSO THRU TROY EARN INSPREANCE UNIT.

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