

P02000106445

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000207265 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0391

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 OCT -3 AM 8:44
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KENSINGTON GARDENS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

INCORPORATION
OF
KENSINGTON GARDENS INVESTMENTS, INC.

FILED
HD20000207265
2002 OCT -3 AM 8:44

CLERK OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is KENSINGTON GARDENS INVESTMENTS, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is
20671 NW 26 Ave., Boca Raton, Fl. 33434.

This document prepared by:
Lisette Salazar, Esq.
Fla Bar No. 0977410
240 Crandon Blvd., #266
Key Biscayne, Fl. 33149

HD20000207265
OCT-02-2002 12:04

ARTICLE V

The initial mailing address of this corporation shall be:
20671 NW 26 Ave., Boca Raton, Fl. 33434.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Carlos Saidon
20671 NW 26 Ave.
Boca Raton, Fl. 33434

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A. 240 Crandon Blvd., Suite 266 Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar
240 Crandon Blvd., Suite 266
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of September, 2002.


Lisette Pie Salazar

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KENSINGTON GARDENS INVESTMENTS, INC. at the place designated in the Articles

50.0 P.05

_____ is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

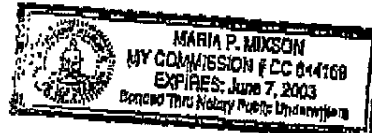
Lisette Pie Salazar

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 27 day of September 2002 by Lisette Pie Salazar, who is personally known to me ✓ or who has produced _____ as identification.

My Commission Expires:

Notary Public, State of Florida



FILED
2002 OCT -3 AM 8:44
ALLAHBAST FLORIDA

H07000207265