P02000107376

Accounting Bookkeeping & Consulting Discounted, Inc.

America's Business Bookkeepers and Tax Specialists

E-mail: Bob@ABCD-accounting.com

Telephone (305) 919-9700 Facsimile (305) 919-9760

1821 Northeast 146th Street Miami, Florida 33181-1423

September 30, 2002

300008152553--4 -10/02/02--01034--003 *****70.00 ******70.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: KENNON PROPERTIES & INVESTMENT, INC.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filling fees.

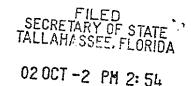
Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

Robert D. Allman Accountant

/ie



ARTICLES OF INCORPORATION KENNON PROPERTIES & INVESTMENT, INC.

The undersigned incorporator, 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 the corporation shall be:

KENNON PROPERTIES & INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 22700 S.W. 8th Street, Miami, Florida 33194.

The mailing address of this corporation shall be: P.O. Box 940176, Miami, Florida 33194.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

JESSE E. KENNON

22700 S.W. 8th Street, Miami, Florida 33194.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JESSE E. KENNON

JESSE E. KENNON 22700 S.W. 8th Street, Miami, Florida 33194.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:

Jesse E. Kennon

Vice President, Director:

Sally J. Lundy

Secretary:

Jesse E. Kennon

Treasurer:

Sally J. Lundy

The undersigned has executed these Articles of Incorporation this 30th day of September, 2002.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 OCT -2 PM 2: 54

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KENNON PROPERTIES & INVESTMENT, INC.
- The name and address of the registered agent and office is: JESSE E. KENNON 22700 S.W. 8th Street, Miami, Florida 33194.

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.

The undersigned has executed this acceptance of the Registered Agent position this 30th day of September, 2002.

Jesse E. Kennon