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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFTT CORPORATION OR P.A.

lkeyona corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. SMITH NOV 12 2002

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ARTICLES OF INCORPORATION

OF

KLEYONA CORPORATION

These Articles are in compliance with Chapter 606, F.S.

ARTICLE I

The name of this corporation shall be:

KLEYONA CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

KLEYONA CORPORATION
19911 N.E. 10 PLACE WAY
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be

FRANCES GOLDBERG
19911 N.E. 10 PLACE WAY
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as initial directors are

FRANCES GOLDBERG
19911 N.E. 10 PLACE WAY
NORTH MIAMI BEACH, FLORIDA 33179

EVELYN BOLDER
19911 N.E. 10 PLACE WAY
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VIII

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

FRANCES GOLDBERG
19911 N.E. 10 PLACE WAY
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned has executed these Articles of Incorporation on this ____ day of November, 2002


Incorporator

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 821, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that KLEYONA CORPORATION, desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named FRANCES GOLDBERG located at 19911 N.E. 10 Place Way, North Miami Beach, Florida 33179, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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 THE 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.

Signature

Frances Goldberg
Registered Agent

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