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2002 NOV 27 AH 11: 07

TRANSMITTAL LETTER

TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

KAMANI OF PALM BEACH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Mahadeo Rambarran

3217 Broadway

West Palm Beach, Florida 33401

Enclosures: Various

FILED

ARTICLES OF INCORPORATION 2002 HOV 27 AH II: 07

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KAMANI OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

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

3217 BROADWAY
WEST PALM BEACH, FL 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT_AND STREET ADDRESS

The name and address of the initial registered agent is:

Mahadeo Rambarran 3217 Broadway West Palm Beach, FL 33407 Phone 561-791-7834

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mahadeo & Kallawatee Rambarran 3217 Broadway West Palm Beach, FL 33407

The undersigned incorporator(s) has(have) Articles of Incorporation this 25th day of	executed these	hese	
Articles of Incorporation this day of	November, 200	2	
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77/0000000	<u> </u>		
	* * *		
Damballan			

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	con	poration	is:
	T 110	TIGGILL	$\mathbf{v}_{\mathbf{i}}$	$\omega \sim$	COI	porauon	

KAMANI OF PALM BEACH, INC.

2. The name and address of the registered agent and office is:

Mahadeo Rambarran 3217 Broadway West Palm Beach, FL 33407



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.

November 25, 2002

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314