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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 DEC 12 AN 6:58

FLORIDA PROFIT CORPORATION OR P.A.

KMN ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

KMN ASSOCIATES, INC.

The undersigned hereby presents these Articles for the formation of a corporation and under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: KMN ASSOCIATES, INC.

The principal place of business and mailing address for the corporation is: 3531 Griffin Road,

Ft. Lauderdale, Florida 33312

<u>ARTICLE II</u>

<u>PURPOSE</u>

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

THIS INSTRUMENT PREPARED BY:
MAX M. HAGEN, ESQ.
HAGEN & HAGEN, P.A.
3531 Griffin Road
Ft. Lauderdale, FL 33312
Florida Bar No. 032722

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ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

<u>ARTICLE V</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 Griffin Road

Ft. Lauderdale, Florida 33312

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

NAME

ADDRESS

Karen Michele Norman, President, Secretary and Director 4671 So. University Dr. Davie, Florida 33328

ARTICLE VIII

SUBSCRIBER.

The name and address of the incorporator is:

NAME

ADDRESS

Karen Michele Norman

4671 So. University Dr. Davie, Florida 33328

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may east all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 12th day of December, 2002.

VADEN MICHELE MODIAAN

STATE OF FLORIDA)
SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me KAREN MICHELE NORMAN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official scal at Ft. Lauderdale, Florida, County of Broward, State of Florida, this 12th day of December, A.D., 2002

NOTARY PUBLIC

State of Florida at Large

MAX HAGEN
MY COMMISSION # DD091676
EXPIRES: April 26, 2008

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM IN COMPLIANCE WITH SECTION 48.091, FLORIDA PROCESS MAY BE SERVED STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT KMN ASSOCIATES, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FT.

LAUDERDALE. STATE OF FLORIDA, HAS NAMED MAX M. HAGEN. ESO

LOCATED AT __ 3531 Griffin Road, Ft. Lauderdale, FL 33312 (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE DECEMBER 12, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MAX M. HAGEN, ESO. RESIDENT AGENT

DATE DECEMBER 12, 2002

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