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TRANSMITTAL LETTER

January 18, 2004

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

SUBJECT: KENNEDY & KENNEDY INCORPORATED

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

\$87.50 for Filing Fee and Designation of Registered Agent (\$70.00), Certified Copy(\$8.75) & Certificate of Status(\$8.75)

FROM:

Rozelia Kennedy 1902 Stanfield Drive Brandon, Florida 33511

(813) 610-3126

Enclosed are the original and one copy of the articles.

ARTICLES OF INCOPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME:

KENNEDY & KENNEDY INCORPORATED

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is:

1902 Stanfield Drive Brandon, Florida 33511

ARTICLE III PURPOSE:

To purchase and manage real estate investment properties. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV SHARES:

The number of shares of stock is: 100 shares @ \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

List name(s), address(es) and specific title(s):

Officers:

John Kennedy, President 1902 Stanfield Drive Brandon, Florida 33511

Kolade Kennedy, Vice President 2901 N. Dale Mabry Apt. #806 Tampa, Florida 33607

Femi John Kennedy 1902 Stanfield Drive Brandon, Florida 33511 Rozelia Kennedy, Secretary 1902 Stanfield Drive Brandon, Florida 33511

Bakari Kennedy, Treasurer 5620 Pinnacle Heights Circle, #103 Tampa, Florida 33624

Patrick Kennedy 1204 Hilltop Drive Akron, Ohio 44310

ARTICLE VI REGISTERED AGENT

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

Rozelia Kennedy 1902 Stanfield Drive Brandon, Florida 33511

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

John N. Kennedy 1902 Stanfield Drive Brandon, Florida 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Rozelia Kennedy

Signature incorporator

John M. Kennedy

Date /

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