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HALL COUNTY, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Kalanna Investment Properties, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Kalanna Investment Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kalanna Investment Properties, Inc.

100 Gardenia Avenue
Ponte Vedra Beach, FL 32082

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce Kaufman
100 Gardenia Avenue
Ponte Vedra Beach, FL 32082

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Bruce Kaufman- 100 Gardenia Avenue, Ponte Vedra Beach, FL 32082- President
Sara Kaufman- 100 Gardenia Avenue, Ponte Vedra Beach, FL 32082- Vice President

ARTICLES VI INCORPORATOR(S)

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

Bruce Kaufman- 100 Gardenia Avenue, Ponte Vedra Beach, FL 32082
Sara Kaufman- 100 Gardenia Avenue, Ponte Vedra Beach, FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of May 2004.


Bruce Kaufman - Signature


Sara Kaufman - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Kalanna Investment Properties, Inc.**

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

Bruce Kaufman

Name

100 Gardenia Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Ponte Vedra Beach, FL 32082

(City / State / Zip)

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FALLAHOUSE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Bruce Kaufman
SIGNATURE

May 25, 2004

(Date)