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Edward Walterman Attorney at Law 9010 SW 137th Avenue, Suite 254 Miami, FL 33186 Phone (305) 386-1575 Fax (305) 382-0267

guly 9, 2004

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

Dean Sin:

Enclosed pease find an Oniginal Centificate of Incorporation along with one copy to be centified for following corporation:

KENNER INVESTMENT PROPERTIES, INC.

together with my check in the sum of \$87.50 covering the filing fee, etc. and acentified copy of the Anticles of Incorporation.

Edward Walterman

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CERTIFICATE OF INCORPORATION

I, THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under the laws of the State of Florida, do hereby make, subscribe and acknowledge to the following Certificate of Incorporation.

I.

The name of the Corporation shall be:

KENNER INVESTMENT PROPERTIES, INC.

II.

- (a) The Corporation shall exercise and enjoy all of the rights, powers and privileges incident to the Corporation for profit organized and existing under and by virtue of the laws and constitution of the State of Florida.
- (b) The Corporation shall be entitled to purchase, hold, possess, manage, lease, rent, sell and convey real and personal property of every kind necessary and proper for the business of the corporation.

III.

The authorized capital stock of the Corporation shall consist of 100 shares of ten-cent par value. All stock when issued shall be fully paid non-assessable. The entire stock or any portion thereof may be paid for in cash, property, labor or services for a consideration having a value in the judgment of the Board of Directors of the Corporation at least equivalent to the full value of the stock so to be issued.

The Corporation shall have perpetual existence.

V.

The principal office of the Corporation shall be:

12240 S.W. 92nd Street Miami, FL 33186

VI.

- 1. The Board of Directors shall consist of not less than one person.
- 2. The name and address of the Board of Directors who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are:

JEFFREY KENNER 12240 S.W. 92nd Street Miami, FL 33186

VII.

The name and address of the subscriber of this Certificate of Incorporation, the statement of the number of shares he agrees to take is:

EDWARD WALTERMAN 9010 S.W. 137th Ave., Suite 254, Miami, FL 33186

The names and Post Office addresses of the officers who are to hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

JEFFREY KENNER- PRESIDENT & TREASURER 12240 S.W. 92nd Street Miami, FL 33186

EDWARD WALTERMAN-SECRETARY 9010 S.W. 137th Ave, Suite 254 Miami, FL 33186

That the undersigned, desiring to organize under the laws of the State of Florida, with principal office and place of business as indicated herein at 12240 S.W. 92nd Street, Miami, FL 33186.

He has designated EDWARD WALTERMAN, ESQ, whose address is 9010 S.W. 137th Ave., Suite 254, Miami-Dade County, Florida, 33186 as its agent to accept Service of Process within this state.

WITNESS THE hand and seal of the said incorporated

this ____day of __

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments in the state and county, on this day personally appeared EDWARD WALTERMAN to me well known to be the person who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

SS mu hand and seal this ____ day of____

My Commission expires:

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby acknowledges being designated as Resident Agent for:

KENNER INVESTMENT PROPERTIES, INC.

And accepts said appointment.

EDWARD WALTERMAN