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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

k-nene's place, inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: K-NENE'S PLACE, INC.

REF: W05000008032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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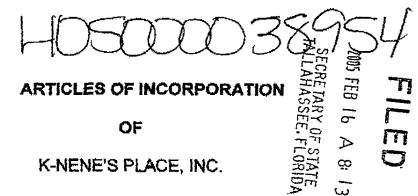
Carolyn Lewis Regulatory Specialist II New Filings Section FAX Aud. #: 805000038954 Letter Number: 405A00010820

1 1:

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EEB-12-2002 S3:02 EWBIKE B-03





The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: K-NENE'S PLACE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10204 SW 183RD STREET, MIAMI, FL 33157.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$100.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: WINER PIERRE TOUSSAINT, 11010 SW 153RD STREET, MIAMI, FL 33157.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

WINER PIERRE TOUSSAINT

10204 SW 183RD STREET

MIAMI, FL 33157

VICE-PRES

KATHY PIERRE TOUSSAINT

10204 SW 183RD STREET

MIAMI, FL 33157

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>15TH</u> day of FEBRUARY, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

ZO.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

K-NEVE'S PLACE, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEF, FIGHE

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