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LAW OFFICES

FREEDMAN & McCLOSKY

PROFESSIONAL ASSOCIATION SUITE 700, WACHOVIA TOWER ONE EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKY RANDY R. FREEDMAN

TELEPHONE (954) 764-3800 TELECOPIER (954) 764-2840

July 25, 2005

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, FL 32314

Re: Kennedy Creations, Inc.

Dear Sir/Madam:

I have enclosed this firm's check #5570 in the amount of \$70.00 as the filing fee for the above referenced corporation. I have also enclosed the original and one copy of the executed articles of incorporation. Please return to me one file stamped copy in the envelope enclosed. Thank you.

Very truly yours,

FREEDMAN & McCLOSKY, P.A.

Reed B. McClosky

RBM/mc

Enclosures

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ARTICLES OF INCORPORATION

OF

KENNEDY CREATIONS, INC.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Kennedy Creations, Inc. 270 Meehan Ave. NW Palm Bay, FL 32907 05 AUG -3 AM 8: 02 SECRETARY OF STATE TALL'AHASSEE, FT ORINA

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and

street address of the initial registered office of this corporation are:

Harry Kennedy III 270 Meehan Ave. NW Palm Bay, FL 32907

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u> <u>ADDRESS</u>

Harry Kennedy III Kennedy Creations, Inc. 270 Meehan Ave. NW Palm Bay, FL 32907

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u> <u>OFFICE</u>

Harry Kennedy III President/Secretary

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.
Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be

vested in the board of directors and shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25 day of 44, 2005.

Reed B. NcClosky, Incorporator

STATE OF FLORIDA)

(COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Reed B. McClosky, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this _______ day of _______, 2000.

My Commission Expires:



NOMARY PURLIC DE

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, <u>Florida Statutes</u>, the undersigned acknowledges and accepts its appointment as registered agent of **Kennedy Creations**, **Inc.** and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, <u>Florida Statutes</u>.

Date: Audy 25 , 2005

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