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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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REFAX
NO CONFIRMATION

FLORIDA PROFIT/NON PROFIT CORPORATION

kenosis, inc.

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ARTICLES OF INCORPORATION

OF

Kenosis, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Kenosis, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

10776 Fillmore Drive

Boynton Beach, FL 33437

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ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Mark A. Lizardi
10776 Fillmore Drive
Boynton Beach, FL 33437

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Mark A. Lizardi
10776 Fillmore Drive
Boynton Beach, FL 33437

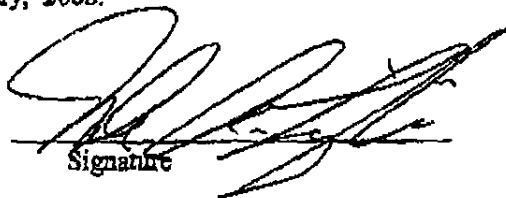
ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Treasurer, Director
Mark A. Lizardi

Title: Vice President, Secretary, Director
Joanne Lizardi

The undersigned has executed these Articles of Incorporation this
31th day of January, 2008.


Signature

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CERTIFICATE OF DESIGNATION

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Kenosis, Inc.

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

Mark A. Lizardi

10776 Fillmore Drive

Boynton Beach, FL 33437

SIGNATURE

Mark A. Lizardi

TITLE

Incorporator

DATE 1/31/08

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 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.

SIGNATURE

DATE 1/31/08

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