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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB -4 PM 3:31

FILED

EFFECTIVE DATE

10-29-1998

CD.2-5

## TRANSMITTAL LETTER

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

SUBJECT: Domestication of Foreign Corporation  
Doc # F# 99000000 910

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
	<u>137.50</u>

FROM: Deborah MAIA  
Name (printed or typed)

6953 NW 82nd Avenue  
Address

Miami, FL 33166  
City, State & Zip

(305) 463-7606  
Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

FILED  
2008 FEB -4 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Deborah MAIA, President  
(Name) (Title)  
of Kenneth-Lian Corporation a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October, 29, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Kenneth-Lian Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Kenneth-Lian Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevada Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Deborah MAIA, of Kenneth-Lian Corporation  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done  
so this the 30th day of JANUARY, 2008.

x [Signature]  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

EFFECTIVE DATE  
10-29-1998

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2008 FEB -4 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Kenneth-Lian Corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

6953 NW 82nd Avenue, Miami, Florida 33166

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any Legal + Lawful Purpose

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10,000

EFFECTIVE DATE  
10-29-1998

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Deborah Maia, President + Director, 6953 NW 82nd Ave., Miami, FL 33166  
William Klein, Secretary, 6953 NW 82nd Avenue Miami, FL 33166

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

William Klein, 6953 NW 82nd Avenue, Miami, FL 33166

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Deborah Maia, 6953 NW 82nd Avenue, Miami, FL 33166

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

W R Klein  
Signature/Registered Agent William Klein, S

1/30/08  
Date

[Signature]  
Signature/Incorporator Deborah Maia, PD

01-30-08  
Date