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SECRETARY OF STATE



Law Offices of Dominic E. Amadio, P.A. Attorney and Counselor at Law

Dominic E. Amadio

October 7, 2009

Pinellas Professional Building 3500 5th Ave. North, Suite D St. Petersburg, FL 33713 Phone: (727) 327-1945

Fax: (727) 327-2118

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: SIX KERNELS, INC.

Dear Sirs:

Enclosed please find the original of the Articles of Incorporation together with the Certificate of Registered Agent in reference to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office in the self-addressed stamped envelope provided herein.

Also enclosed is a check in the amount of \$80.00 representing your filing fees of \$70.00 and your photocopy fees of \$10.00.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

Dominic E. Amadio, P.A.

By:

Dominic E. Amadio, Esquire

.

DEA/st Enclosures

corp/sixkernels/ltrsecst.art .

ARTICLES OF INCORPORATION

OF

SIX KERNELS, INC.

ARTICLE I

The name of this corporation is SIX KERNELS, INC.

ARTICLE II

This corporation shall exist perpetually.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III

This corporation is organized for the following purposes:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loans association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value stock.

ARTICLE V

The name of the initial registered agent and the registered

office address of this corporation is as follows:

Ms. Jacqueline Amadio 7099 Greenbrier Drive Seminole, FL 33542

and the principal office address of this corporation is as follows:

7099 Greenbrier Drive Seminole, FL 33542

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation, but shall never be less than one.

The name and address of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

JACQUELINE C. AMADIO

7099 Greenbrier Drive Seminole, FL 33542

ARTICLE VII

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

NAME

<u>ADDRESS</u>

JACQUELINE C. AMADIO

7099 Greenbrier Drive Seminole, FL 33542

ARTICLE VIII

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE X

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

ARTICLE XI

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such

approval is required by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Jacqueline Amadio

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared JACQUELINE C. AMADIO, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced a driver's license as identification and she acknowledged to and before me that she executed such instrument.

SWORN TO AND SUBSCRIBED before me this

day of

Ochoby, 2009.

Motary Public

My Commission Expires:

