

P95000010120

Charter Number Only

2-2-95 Mr. Sperman #302

Requestor's Name: Gary Sperman
Address: 55 Western Rd
Ft Lauderdale, FL 33326
City State ZIP Phone
384-0244

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CORPORATION(S) NAME

Kenny ENTERPRISES, Inc.

FILED
95 FEB -7 PM 12:45 RECEIVED
FEB -3 AM 10:21
DIVISION OF CORPORATIONS

EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
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Acknowledgment
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H. SIMS FEB - 7 1995

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1095-2539



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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95 FEB -7 10 59
CIVIL

February 3, 1995

EMPIRE

MIAMI, FL

SUBJECT: KENNY ENTERPRISES, INC.
Ref. Number: W9500002539

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95 FEB -7 12 45

We have received your document for KENNY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00004718

ARTICLES OF INCORPORATION
OF
KENNY FAMILY ENTERPRISES, INC.

ARTICLE I- NAME

The name of the corporation is KENNY FAMILY
ENTERPRISES, INC.

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office and the mailing
address of the corporation is 17125 SW 54TH STREET, FT.
LAUDERDALE, FL. 33331

ARTICLE III- SHARES

The corporation shall be authorized to have 1,000 shares
of common stock each having a par value of \$1.00, and each of
which shall be entitled to one vote, as issued.

ARTICLE IV- registered AGENT

The corporation's initial registered office shall be
17125 SW 54TH STREET, FT. LAUDERDALE, FL. 33331 and the name
of its initial registered agent at this address shall be
BRIAN J. KENNY.

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ARTICLE V - INCORPORATOR

The incorporator of the corporation is BRIAN J. KENNY whose address is 12125 SW 54TH AVE, FT. LAUDERDALE, FL 33331

ARTICLE VI- PURPOSES

The nature of the business to be transacted, or the purposes to be promoted or carried on by the corporation are as follows:

(a) To conduct a general business and agency for the obtaining or placing of personnel in any type of occupation or employment and to seek, furnish and supply personnel on a permanent or temporary basis and to do any and all things ordinarily done by employment agencies, personnel agencies, employee search and service agencies, and in addition, to assist or provide executive placement guidance and counseling services.

(b) To own, purchase, mortgage and sell and otherwise dispose of automobiles and motor vehicles which might be used in connection with the company's business.

(c) To build, construct, maintain any type of building and otherwise mortgage and dispose of said buildings in any matter whatsoever in connection with the company's business, to engage in the repair, alterations, conditions and demolition of any building connected with this company's business.

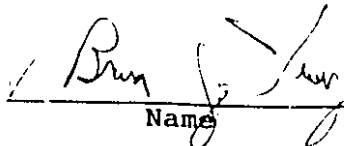
(d) To acquire by subscription, purchase, or otherwise, to hold for investment or for resale, to sell, pledge, hypothesize, and in all ways deal with stocks, script, bonds, consoles, debentures, mortgages, notes, trust receipts, certificate of indebtedness, interim receipts, and other obligations and securities of corporation, private, public, quasi-public, or municipal, foreign or domestic. To collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation, and enhancement of the value of stocks, securities, evidences of indebtedness, or other properties held by it, including the exercise of the right to vote thereon. To bid upon and purchase at foreclosure or at other sales, public or private, real property and rights of interests therein of all kinds. This corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations.

(e) To engage, make and perform contracts of any kind and description in carrying on its business for the purpose of obtaining or furthering any of its specific objects here in above enumerated, to do any and all things which a co-partnership- or natural persons could do and exercise and in any state, possession or territory of the United States of America or anywhere else in the world as may not be especially prohibited by laws of the State of Florida and the United States of America.

ARTICLE VII- ELECTION FOR TAX PURPOSES

The corporation shall elect to be taxed as a "small business corporation" under Subchapter S of the Internal Revenue Code, or such other provisions of law as may hereafter be applicable to such election.

The undersigned incorporate has executed these Articles of Incorporation this 1st day of August 1994.



Name

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.

KENNY FAMILY ENTERPRISES, INC DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED BRIAN KENNY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

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 _____

REGISTERED AGENT

FILED
JAN 12 1983
CLERK