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TALLAHASSEE, FLORIDA



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1995

EMPIRE CURPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KIN, INC. REF: W95000009560

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

·of·

DOUBLE KINJING.

TARY OF STA MASSEE, FLOR

#### ARTICLE | - Name

The name of this corporation is DOUBLE KIN, INC.

# ARTICLE II - Duration

This corporation shall exist in perpetuity.

### ARTICLE III - PHODSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florids.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, which shall be designated "Common Shares".

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4851 Sharidan Street, Suite 300, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

# ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

3516 West Broward Boulevard Fort Lauderdale, Florida

JEPFREY FEINBERG
PBN. 275700

Ubst Sheridan St. #300

Hollywood, FL 33021

(305) 982.8889

# ARTICLE VII - Initial Board of Directors

This desponsion shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ruben Yu 7850 Stirling Road Hollywood, Florida 33021

Wan Kin Teeng 7913 Klemet Street Miremer, Reride 33023

# ARTICLE VIII - Incorporator

The name and address of the purson signing these articles is: Jeffrey Feinberg, Esquire, 4681 Sheridan Street, Suite 300, Hollywood, Florida 33021.

#### ARTICLE IX - By-Laws

The power to adopt, situr, amend or repeal By-laws be vested in the Soard of Directors.

#### ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE XI - Indemnification**

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

# ARTICLE XII - Amendment

τu

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

JEFFERFFENDING

STATE OF FLORIDA

COUNTY OF BROWARD )

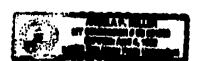
REPORE ME, the undersigned authority, personally appeared Jeffrey Fainberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seel this

\_\_ day of May, 1998.

NOTARY DURING

My Commission Expires:



# DESIGNATION OF REGISTERED AGENT

# (ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48,091 and 607,034, Morida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is DOUBLE KIN, INC., desiring to organize under the laws of the State of Floride, with its registered office as indicated in the Articles of incorporation, in the City of Hollywood, County of Broward, State of Floride, has named Jeffray Feinberg, Esquire, located at 4651 Sheriden Street, Suite 300, Hollywood, County of Broward, State of Floride, as its Registered Agent to accept service of process within this State.

Jeffrey Fainberg Realdent Agent

> SECKETARY OF STATE 81 th HG BILLY SE