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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA 409 EAST GAINES STREET

BUITE 200 MIAMI FL 33135--0000

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(((H95000005882))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KENO, INC. FAX AUDIT NUMBER: H95000005982 CURRENT STATUS: REQUESTED

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# ARTICLES OF INCORPORATION

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RESO, INC.

T.

The name of the corporation is:

KENO, INC.

II.

The term for which this corporation shall exist shall be perpetual.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

Home refinehing consulting.

To purchase, acquire, hold, improve, sell, convey, assign, lease, murtgage, encumber, hire and deal in real and personal property of every name and nature.

To buy, lease, build, erect, equip, operate, maintain, repair and sell homes, apartment houses, residence buildings, office buildings and stores of all kinds and nature or any portion thereof.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of stock, bonds, debentures or other evidences of indeptedness of any corporation, desestic or foreign, and while the owner thereof, to exercise all the rights and privileges of ownership, including the right to vote thereof, and to issue is exchange thereof its own stock, bonds and other obligations.

To own, lease, rent, operate and manage hotels, spartment houses, restaurants, taverne, bars, drug stores, barber shope, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newstands, dance balls, theaters and other places of public entertainment.

To own, lease, use experiment in buy, sell and develop patents and patent rights of all kinds and for items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale disposition and traffic in same, both as principal and as agent.

THIS INSTRUMENT PREPARED BY:
REITH J. SCHARFER, ESQ.
1450 MADEDGA AVENUE, STR. 404
CORAL GABLES, FL. 33146
TEL:(305) 663-7323
FLA. BAR NO.: 771864

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To buy, sell trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesalers, retailers, importers and exporters, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

That of engaging in and carrying on the general contracting, construction, repair and maintenance business; the building and erection for itself or for others of any and all etructures of any kind and character or any portion of any structure; the manufacturing of any and all products for use in building and construction of every kind and character; and to engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 606, Florida Statuse 1978, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, of the attainment of any of the objects or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do so every other ect or acts, thing or things, firms or individuals, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the law under which this corporation is organized.

#### III.

The corporation is authorized to issue 100 charge of \$5.00 par value common stock, which shares shall be designated "COMMON STOCK".

#### IV.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already hold, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### V.

The street address of the initial registered office and principal place of business of this corporation is:

# 1936 S.W. 25th Street Miami, Florida 33133

and the name of the initial registered agent of this corporation at that address is:

2.

# REITH J. SCHARPER

VI.

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than Five (5). The name(s) and address(es) of the initial director(s) of this corporation are:

MAKE

ADDRESS

KEITH J. SCHAPPER

1936 S.W. 25th Street Mismi, Florida 33133

NOUNT SCHAFFER

1936 S.W. 25th Street Missi, Florida 33133

### VII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: V. PRESIDENT: REITE J. SCHAMPER MORNI SCHARPER

# WIII.

The name and address of the incorporator(s) signing these Articles is:

Hene

ADDRESS

TRITT J. SCHARFER

1936 S.W. 25th Street Miami, Florida 33133

## IX.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for sems, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to

3.

THE WITHEST WRENEOF, the undersigned incorporator has encunted these Articles of Incorporation, this Ac day of MAM., 1995.

STATE OF FLORIDA )

STATE OF FLORIDA )

The forgoing instrument was acknowledge before me this Act of Florida at Large (1995).

HOYART PUBLIC, State of Florida at Large (1995).

My Commission Expires:

My Commission Ex

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED!

PIRST - REMO, INC.

DESTRING TO ORGANISE OR QUALIFY UNDER THE LAMS OF THE STATE OF PLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED KEITH J. SCHAEFER LOCATED AT 1936 S.W. 25TH STREET, MIANI, PLORIDA 33133 AS ITS AUNEY TO ACCRPT SERVICE OF PROCESS WITHIW PLORIDA.

TITLE: PRESIDENT

DATE: 5-26-45

HAVING BEEN MAKED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COUPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

5.