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CORPORATION NAM 1. <u>KEN LEE</u>	1E(s) & DOCUMENT NUMBI	ER(S) (if known):	95 JUL 25 I SECRETARY OF TALLAHASSEE.	FILED
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NEW FILINGS	AMENDMENTS		, .	
Profit	Amendment		·•	
NonProfit	Resignation of R.A., Officer/Di	irector		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
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REGISTRATION/

QUALIFICATION

Limited Partnership

Examiner's Initials

S PROMITE THE A

Reinstatement Trademark

Foreign

Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

of KENLEE, INC. FILED 95 JUL 25 PH 3:43 SECRETES

The undersigned hereby adopts the following articles of the incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is KENLEE, INC. (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is:

9000 S.W. 87th Court # 202 Miami, Florida 33176

ATTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Richard M. Spector.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Richard M. Spector, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on July 25, 1995.

Richard M. Spector Incorporator

This instrument prepared by: Richard H. Spector 2601 S. Beyehore Drive - #1600 Rismi, Florida 33133 (305) 858-5555 Florida Ber No. 394015

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The name of the Corporation is:

KENLBE, INC.

2. The name and address of the registered agent and the registered office is: Richard M. Spector, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of KENLEE, INC., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 25, 1995

Richard M. Spector, Registered Agent

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SECTEMENT TARREST

DEBIT MEMORANDUM

FOR OFFICER US

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TO:

DEPARTMENT OF STATE

8/14/95

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STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

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GRAND TOTAL:

\$ 1,316.25

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Process Date: 08/01/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson