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FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000008514))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KEN & DAVE ENTERPRISES, INC. FAX AUDIT NUMBER: H95000008514
CURRENT STATUS: REQUESTED DATE REQUESTED: 08/03/1995 TIME REQUESTED
10:03:57 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
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AUG 1995 THU 11:51 AM

P. 2

H95000008514

ARTICLES OF INCORPORATION

OF

KEN & DAVE ENTERPRISES, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

KEN & DAVE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1771 N.E. 48 Court, Fort Lauderdale, FL 33334.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KENNETH L. CRAIG, 1771 N.E. 48 Court, Fort Lauderdale, FL 33334

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

KATHERINE E. CRAIG

1593 N.E. 48 Court

Ft. Lauderdale, FL 33334

DAVID A. SKORUP

258 Pine Avenue

Lauderdale-by-the-Sea, FL 33308

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of August, 1995.

JOHN M. MILLEDGE, ESQ.
790 E. Broward Blvd. #200
Ft. Lauderdale, FL 33301
(305) 763-7000
Fla. Bar No. 709824

Katherine E. Craig (SEAL)
David A. Skorup (SEAL)

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TALLAHASSEE, FLORIDA

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P. 3

H95000008514

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of August, 1995 by Harold Craig and Dorothy who are personally known to me and who did take an oath.

Stephen D. Skarup

(Signature of Person Taking Acknowledgment)

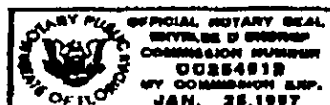
Stephen D. Skarup

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires: 1/25/97

Commission No. 00254812

(NOTARY SEAL)



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Aug 1 1995 THU 10:01 AM

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**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.

1. The name of the corporation is KEN & DAVE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
KENNETH L. CRAIG
1771 N. E. 48 Court
Ft. Lauderdale, FL 33334

SIGNATURE: Katherine E. Craig
KATHERINE E. CRAIG
Title: SECRETARY/TREASURER
Date: 8/2/95

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 PROVISION 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.

Kenneth L. Craig
KENNETH L. CRAIG
Resident Agent

DATE: August 2, 1995.

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TALLAHASSEE, FLORIDA

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