

## THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

August 31, 1995 P 95000068999

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Karleen Richard Enterprises, Inc. p3301517KACAN

300001581413 -03/11/95--01040--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Karleen Richard Enterprises, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

Corporate Service Representative

enc.

SEP 07 1995

## ARTICLES OF INCORPORATION OF Karleen Richard Enterprises, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Karleen Richard Enterprises, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 17411 NW 66th Court, Miami FL 33015.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 10 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Richard Canas 17411 NW 66th Court, Miami FL 33015 Karleen Canas 17411 NW 66th Court, Miami FL 33015

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (1), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 31st day of August, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 31st day of August, 1995 by Bonnie J. Bennett.

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Public

Term 2 Years

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This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0-440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this <u>Karleen Richard Enterprises</u>, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>Miami</u>, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the piace designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry World

August 31, 1995

Date