

February 2, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KADINE, INC. REF: W96000002566

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

IN ORDER TO HAVE A COMMENCEMENT DATE OF SIGNING AND ACKNOWLEDGEMENT, THERE MUST BE A DATE OF SIGNING THIS DOCUMENT

AS WELL AS A DATE OF NOTARIZATION. PLEASE CORRECT AND RE-FAX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole

FAX Aud. #: H96000001602 Corporate Specialist Letter Number: 496A00004700

ARTICLES OF INCORPORATION

OF

KADINK, INC.

ARTICLE I - NAME

The name of the corporation is: KADINE, INC.

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ARTICLE II - DURATION

This corporation shall be perpetual communing the date of execution and acknowledgement of those Articles.

ARTICIR III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business is any and all locations toroign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, soll, assign, transfer, lease, mortgage, plodge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOOMAR, ESQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone: (954) 423-9244
Florida Bar No: 932698

- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of overy kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantue performance by any other person and/or entity.

In general, this corporation may, without rostriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for KADINE, INC. is: 3910 Inversary Boulevard, Apartment D-401, Lauderhill, Florida 33319.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE 2875 South University Drive Davie, Florida 33328 Telephone (305) 423-9244

INTENTIONALLY LEFT BLANK

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name(x) and address(e)s of the director(s) of this corporation are:

NAME

ADDRESS

Cathleen A. Lowey

3910 Invorrary Boulevard Apartment No. B-401 Lauderhill, Florida 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Baquire 2875 South University Drive Davia, Florida, 33328

BRTICLE IX - AMENDMENT

This corporation reserves the right to amend 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.

I. PRECORY LOOMAR, HEQUIRE

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this day of the control of t

NOTARY PUBLIC - STATE OF FL
My Commission Expires: (1) 97
My Commission Number: (6)

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COVINEA: September 7, 199

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CERTIFICA & DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS HITHIN THIS STATE, NAPON AGENT UPON HIGH PROCESS MAY JE BERVED

In pursuance with Chapter 48.091 of the <u>Plorida Statutos</u>, the following is submitted in compliance with said Act:

PIRST: That RADINE, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incomporation, in the City of Davie, Broward County, State of Florid, has named L. GREGORY LOCAUR, ESQUIRE 2875 South University Drive, Davie, Florida as its registered agent to accept service of process within the State.

ACKNOWL IDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this caracity and agree to comply with the provisions of said Act relative to keeping open said office.

BRÉGORÍ LOOMAR, ESQUIRE

ECISTERED AGENT

FILED FEB-Z PH 3: KETARY OF STA LAHASSFF FLOOR

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