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PUBLIC ACCESS SYSTEM  
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(((H98000002759))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KENSINGTON HOUSE LIMITED, INC.

FAX AUDIT NUMBER: H98000002759

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1998

TIME REQUESTED: 11:51:44

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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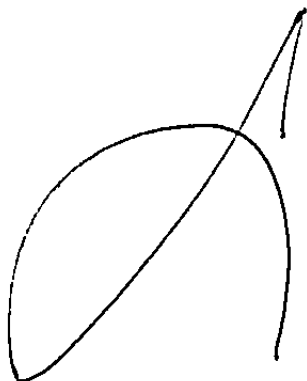
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**KENSINGTON HOUSE LIMITED, INC.**

**ARTICLE I - NAME**

The name of this corporation is KENSINGTON HOUSE LIMITED, INC.

**ARTICLE II - ADDRESS**

The mailing address of this corporation is c/o Mark A. Marder, P.A., Penthouse Five,  
9400 Dadeland Towers, 9400 South Dadeland Boulevard, Miami, Florida 33156.

**ARTICLE III - AUTHORIZED SHARES**

This Corporation is authorized to issue 100,000 shares of capital stock.

**ARTICLE IV - CLASSES OF STOCK**

The authorized shares of capital stock in this Corporation are not divided into classes.

**ARTICLE V - SHARES IN SERIES**

None of the shares of capital stock in this Corporation are to be issued in series.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall  
have the right to purchase his or her pro rata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Mark A. Marder. The  
street address of the initial registered office of this Corporation is c/o Mark A. Marder,  
P.A., Penthouse Five, 9400 Dadeland Towers, 9400 South Dadeland Boulevard, Miami,

Mark A. Marder, Esquire  
MARK A. MARDER, P.A.  
Penthouse Five, 9400 Dadeland Towers  
9400 South Dadeland Boulevard  
Miami, Florida 33156  
F.B.N.: 248835

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Kennington House Limited, Inc., Page 2

Florida 33156.

**ARTICLE VIII - INITIAL DIRECTORS**

The initial Board of Directors shall consist of 3 directors; namely, Harvey Berkman, Bradley Berkman and Jimmy Todd, c/o Mark A. Marder, P.A., Penthouse Five, 9400 Dadeland Towers, 9400 South Dadeland Boulevard, Miami, Florida 33156.

**ARTICLE IX - INITIAL OFFICERS**

Harvey Berkman shall be the initial President, Bradley Berkman and Jimmy Todd shall be the initial Vice Presidents, Phyllis Berkman shall be the initial Secretary and Treasurer.

**ARTICLE X - INCORPORATORS**

The name and address of the person signing these articles is Mark A. Marder, Esquire, c/o Mark A. Marder, P.A., Penthouse Five, 9400 Dadeland Towers, 9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 1996.

  
MARK A. MARDER


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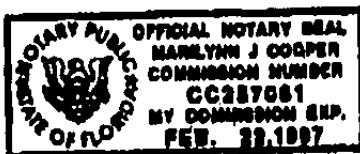
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27<sup>th</sup> day of February, 1996.

My commission expires:

  
NOTARY PUBLIC, State of Florida  
At Large



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**ACCEPTANCE OF REGISTERED AGENT**

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.



MARK A. MARDER

KENART.WPD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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