ONE GROVE VILLA

3380 B.W. 27tH AVENUE

OF COUNSEL JACK M. COR

RCOTT A. BILVER FREDRIC M. GARVETT MICHIELE N. LAINE TIM D. HENKEL MARK C. MAROON JOSEPH K. NUNNE

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February 29, 1996

Via Federal Express

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: The Kessler Enterprises, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Incorporation for the above-named corporation together with our check in the amount of \$122.50 as your filing fee. Please return a filed stamped copy of the Articles to our offices in the enclosed self-addressed stamped return envelope. Thank you for your speedy cooperation with this matter.

Sincerely,

SILVER & GARVETT, P.A.

DA E. CASAL, Legal Assistant to

SCOTT A. SILVER

/lec

Enclosures

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ARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA OF THE KESSLER ENTERPRISES, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is The Kessler Enterprises, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a One Dollar (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for consideration and the issuance of so much of the capital stock as

the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

FIFTH: The

The corporation is to have perpetual existence.

SIXTH:

The address of the corporation's initial registered office, and

the name of the initial registered agent at such address is as follows:

Scott A. Silver, Esq. SILVER & GARVETT, P.A. One Grove Villa 3350 S.W. 27th Avenue Coconut Grove, FL 33133

SEVENTH: The number of directors constituting the initial board of directors is one (1).

<u>EIGHT</u>: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Directors:

Harold Kessler

c/o Silver & Garvett, P.A.

One Grove Villa

3350 S. W. 27th Avenue Coconut Grove, FL 33133

NINTH:

The name and the post office address of the incorporator is:

Scott A. Silver, Esq. Silver & Garvett, P.A. One Grove Villa

3350 S.W. 27th Avenue Coconut Grove, FL 33133 TENTH: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

Harold Kessler c/o Silver & Garvett, P.A. One Grove Villa 3350 S.W. 27th Avenue Coconut Grove, FL 33133

ELEVENTH: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

TWELFTH: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

day of February, 1996.

SCOTT A. SILVER Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared, before me, SCOTT A. SILVER, party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

1996 by SCOTT A. SILVER who is personally known to me.

LOIDA-E. CASAL

Notary Public, State of Florida Commission No.: CC 380956 My Commission Expires: 6/14/98

I HEREBY am familiar with and accept the duties and responsibilities as

registered agent for said corporation.

SCOTT A. SILVER, Registered Agent for THE KESSLER ENTERPRISES, INC.

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

LOIDA'E CASAL

Notary Public, State of Florida Commission No.: CC 380956 My Commission Expires: 6/14/98