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WILLIAM F. LEONARD
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Please reply to:
POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

P96000036201

April 18, 1996

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: MAUNA KEA ENTERPRISES, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of MAUNA KEA ENTERPRISES, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely



WILLIAM F. LEONARD
WFL/cb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 10:05

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FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

May 2, 1996

Ms. Sharon Tala
Document Specialist Supervisor
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Mauna Kea Enterprises, Inc.
Document No. P964000036201

Dear Ms. Tala:

Pursuant to your telephone call one week ago, I am enclosing a copy of the Mauna Kea Enterprises, Inc. Articles of Incorporation with original signatures.

You will recall we had sent you a faxed copy of the Articles last week. We had to wait for Mrs. Whiddon to come back to town, as the originals were in her home not in the office.

I thank you and appreciate your call and the fact that the corporation was "clocked in" and given a document number.

Sincerely,



Carol Bartel, Secretary to
WILLIAM F. LEONARD
CB
Enclosures

ARTICLES OF INCORPORATION

OF

MAUNA KHA ENTERPRISES, INC.

FILED
SECRETARY OF CORPORATIONS
95 APR 25 AM 10:05

ARTICLE I - Name

The name of this corporation shall be MAUNA KHA ENTERPRISES, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
ANGELYN S. WHIDDON	2601 South Andrews Avenue Ft. Lauderdale, Florida 33316

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANGELYN S. WHIDDON	2601 South Andrews Avenue Ft. Lauderdale, Florida 33316

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 2601 South Andrews Avenue, Fort Lauderdale, Florida 33316.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April 1996.

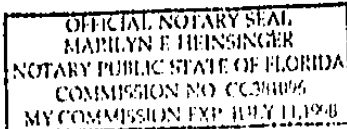
Angelyn S. Whiddon
ANGELYN S. WHIDDON

STATE OF FLORIDA
COUNTY OF BROWARD }

I HEREBY CERTIFY that this day in the next above named State and-County, before me, an officer duly authorized and acting, PERSONALLY appeared, ANGELYN S. WHIDDON, who presented PERSONALLY as identification and who executed the foregoing instrument, and acknowledged then and there before me that she executed said instrument for the purposes and reasons set out therein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 APR 25 1996

WITNESS my hand and official seal this 30th day of April 1996.



Marilyn E. Hensinger
Notary Public
My Commission Expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: MAUNA KEA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

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 provisions of all statutes relating to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.

William F. Leonard
Signature