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FLORIDA DIVISION OF CORPORATIONS
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409 EAST BATON STREET MIAMI FL 33135-2000
TALLAHASSEE, FL 32301 CONTACT: RAY STANTON
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(((H98000006365))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KIRRIBILLI PARTNERS, INC.
FAX AUDIT NUMBER: H98000000365 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/06/1996 TIME REQUESTED: 10:39:09
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255
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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

KIMRIBILLI PARTNERS, INC.

ARTICLE I
NAME

The name of this Corporation is KIMRIBILLI PARTNERS, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312, and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are Stephen Champtaloup, 73 Goodhill Road, Weston, CT 06883 and Wailie Ivison, 516 West Las Olas Boulevard, Fort Lauderdale, FL 33312.

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 213434
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-965-4111

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Stephen Champtaloup, 73 Goodhill Road, Weston, CT 06883.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 516 West Las Olas Boulevard, Fort Lauderdale, FL 33312.

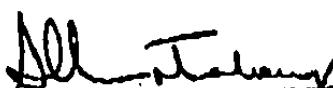
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

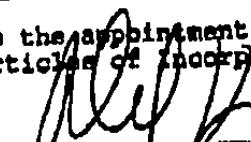
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of April, 1996.


Stephen Champtaloup, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


RICHARD H. BREIT

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