

• 7/16/00

FLORIDA DIVISION OF CORPORATIONS
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((H0000000984))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KEVIN HALLARAN, INC.

FAX AUDIT NUMBER: H0000000984

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF **KEVIN HALLARAN, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

KEVIN HALLARAN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**KEVIN HALLARAN
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309**

ARTICLE V. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**KEVIN HALLARAN
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309**

These Articles of Incorporation Prepared by:
Anthony G. Calitano, Jr., P.A.
6363 N.W. 6 Way Suite 210
Fort Lauderdale, Florida 33309
(305) 776-1001
Florida Bar Number 363363

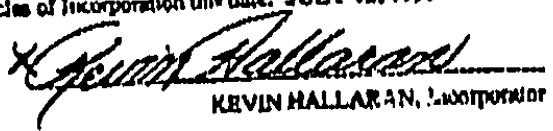
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ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESSES

The name(s) and address of the initial registered agent is:

**KEVIN HALLARAN
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309**

The undersigned has (have) executed these Articles of Incorporation this date: JULY 12, 1996



KEVIN HALLARAN, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0301, Florida Statute, 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: **KEVIN HALLARAN, INC.**2. The name and address of the registered agent and office is: **KEVIN HALLARAN
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309**

SIGNATURE: 
TITLE: PRESIDENT

DATE: JULY 12, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named Registered Agent 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 duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

JULY 12, 1996

Date