

096000075828

((H90000012007 5)))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)641-3004

FAX #: (804)922-4001

ACCT#: 072450003256

FAX #: (305)641-3770

NAME: KENNY HARRY ENTERPRISES, INC.
AUDIT NUMBER.....H90000012007
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 6
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM OAPS Connect: 00:12:44

RECEIVED

56 SEP 11 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bobbie

1-42421

9/12/96
9/12/96

FILED
96 SEP 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KENNY BARRY ENTERPRISES, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: KENNY BARRY ENTERPRISES, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock authorized shall be common stock having a par value of FIVE (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

These articles prepared by:

Frank Murray, P.A.
10800 Biscayne Blvd., #950
Miami, Florida 33161
(305) 895-2500

FLORIDA BAR #112415

496000012687

FILED
SEP 12 1996
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

496000012687

H9600012687

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered office in the State of Florida shall be: **KENNETH RIFKIND**
16485 Collins Ave., #0831
Miami Beach, Fla. 33160

The principal address of the Corporation and the address of the Registered Agent are the same: 16485 Collins Ave. #0831
Miami Beach, Fla. 33160

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is: **KENNETH RIFKIND**
16485 Collins Ave., #0831
Miami Beach, Fla. 33160

ARTICLE VII

INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

KENNETH RIFKIND

16485 Collins Ave., #0831
Miami Beach, Fla. 33160

BARRY WILSONROTH

16485 Collins Ave., #0831
Miami Beach, Fla. 33160

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do

H9600012687

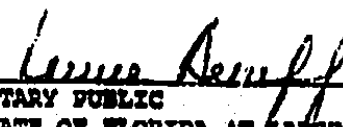
496000012687
business both within and without the state of Florida, does hereby make,
subscribe, acknowledge, and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein stated are true and accordingly,
has hereunto set his hand and seal this day of September, 1996.

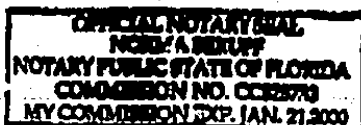

KENNETH RISKIND

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly
authorized in the State of Florida, County of Dade, to take acknowledgments,
personally appeared, Kenneth Riskind, to me known to be the person described as
incorporator in the foregoing Articles of Incorporation, and he acknowledged
before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this
11 day of September, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



496 000012687

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR HOMECOME FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That **KENNY BARRY ENTERPRISES, INC.**
desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of ~~Miami~~ County
of Dade, State of Florida
has named **KENNETH RIFKIND**
located at 16485 Collins Ave., #0511
City of Miami Beach County of Dade
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


KENNETH RIFKIND

FILED
SEP 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

496 000012687