

P9600009/408

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001982097--9
-10/22/96--01020--019
*****78.75 *****78.75

SUBJECT: KIKO A REAL ESATE COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 NOV - 6 AM 10:34
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

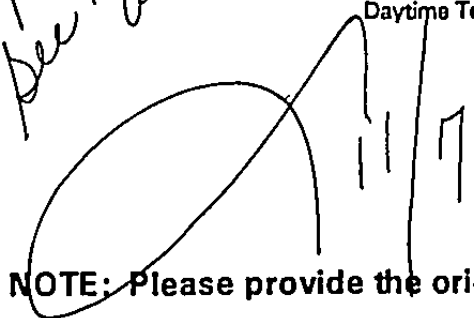
FROM: BENNETT BARLOW
Name (printed or typed)

734 N. CRESCENT DRIVE
Address

HOLLYWOOD, FL 33021-6169
City, State & Zip

(954) 983-7800
Daytime Telephone number

*Name OK.
For Sharon
see letter
attached*



*N/A
1096-25674*

NOTE: Please provide the original and one copy of the articles.

Bennett Barlow

734 N. Croscont Drive
Hollywood, FL 33021-0169
Tel. (305) 983-7800

October 31, 1996

Ms. Loria Poole
Corporate Specialist
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KIKO A REAL ESTATE COMPANY

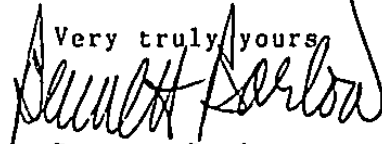
Enclosed are the papers that I have previously submitted regarding the above company, along with your letter #196A00049214 on this name.

I have spoken with Ms. Herald on name availability, who found no conflict with the name KIKO'S INC. that you said would be too close, and also spoke to Sharon of your office who told me to resubmit these papers that this name presents no problem.

I already have a corporate kit with the above name, and have ordered new stationery too. Please process these papers as soon as possible as I need to start this company soon.

Thank you for your kind consideration and understanding.

Very truly yours,



Bennett Barlow



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

BENNETT BARLOW
734 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021-6169

SUBJECT: KIKO A REAL ESTATE COMPANY
Ref. Number: W96000022674

We have received your document for KIKO A REAL ESTATE COMPANY and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00049214

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

KIKO A REAL ESTATE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

734 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021-6169

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENNETT BARLOW
734 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021-6169

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

BENNETT BARLOW
734 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021-6169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 OCTOBER day of _____, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KIKO A REAL ESTATE COMPANY

2. The name and address of the registered agent and office is:

BENNETT BARLOW
(NAME)

734 N. CRESCENT DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33021-6169
(CITY/STATE/ZIP)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Bennett Barlow
(SIGNATURE)

OCT. 18, 1996
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA