P96000103512

Of Counsel: Jeffrey B. Garber, Esq. One Old Country Road Carle Place, NY 11514 (New York Bar)

CHARLES B. BUTMAN, P.A. 8551 West Sunrise Boulevard Suite 208
Ft. Lauderdale, Florida 33322
(954) 424-9404 • Fax: (954) 424-9455

Of Counsel; Bass & Doherty PC 40 Soldiers Field Place Boston, MA 02135 (Mess. and Fla. Bar)

380002034855---5 -122096-01047-008 +++122.50 +++122.50

December 18, 1996

Florida Department of State P.O. Box 6327 Tallahassee, FL 32301

Attn: Corporate Records Department

Re: Kenrich Essential Services Guide, Inc.

Gentlemen:

We are enclosing the original and one copy of the Articles of Incorporation for the above referenced company, together with our trust account check in the amount of \$122.50 to cover the necessary filing fee and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Charles B. Butman

CBB:sg Encs. PILED

96 DEC 20 AH 7: 48

SECRETARY OF STATE
ALLANASSEE, FLORIDA

12-16-96 FILED

ARTICLES OF INCORPORATION

96 DEC 20 AM 7: 48

SECRETARY OF SHATE TALLAHASSEE, FLORIDA

KENRICH ESSENTIAL SERVICES GUIDE, INC.

OF

ARTICLE I - NAME

The name of this corporation is: KENRICH ESSENTIAL SCRVICES GUIDE, INC.

ARTICLE II - DURATION

The cate when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filled within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filling fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filled in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) par value for each of said common stock shares.

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9420 Sea Turtle Lane, Plantation, Florida 33324 and the name of the initial registered agent of this corporation is Richard Grodin.

ARTICLE VI - FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of two (2) directors. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than ore (1). The Name and address of the initial Board of Directors of this corporation is:

Name:

Address:

Richard Grodin

9420 Sea Turtle Lane Plantation, Florida 33324

Kenneth Rifkind

164-85 Caliais AVE

Nunget Minni BENCH FL 333160

Ap7. 05-3

ARTICLE VII - INCORPORATORS

The name(s) and addresses of the person(s) signing these Articles of Incorporation is:

Name:

Address:

Richard Grodin

9420 Sea Turtle Lane Plantation, Florida 33324

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 9420 Sea Turtle Lane, Plantation, Florida 33324.

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent have executed these Articles of Incorporation this 16 day of December, 1996.

RICHARD GRODIN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

RICHARD GRODIN Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD GRODIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this $\frac{\dot{}}{}$ day of December, 1996.

Karin M. Keys

Karin M. Keys

Notary Public, State of Florida
Commission No. CC 602184

My Commission Exp. 12/21/2000

Boaded Through Fls. Notary Service & Bending Co.

Boaded Through Fls. Notary Service & Bending Co.

Commission Exp. 12/21/2000

Record Through Fls. Notary Service & Bending Co.

Notary Public
My commission expires: |2-2|-M

