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ATTORNEYS AT LAW

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GREGORY W. GLASS  
SALLY R. MURRAY  
KENNETH L. SCHLITT

January 28, 1997

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

500002074315--4  
-01/31/97--01005--002  
\*\*\*122.50 \*\*\*122.50

Re: Kenagain, Inc.  
Our File No. 614-1

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation pertaining to Kenagain, Inc., together with our check in the amount of \$122.50, representing the filing fees of \$35.00, designation of registered agent fee of \$35.00, and \$52.50 to obtain a certified copy of the Articles after the same has been filed.

If you have any questions, please do not hesitate to call my office "collect."

Thank you for your assistance in this regard.

Very truly yours,

*Robert B. White, Jr.*

Robert B. White, Jr.

/clt  
Enclosures

FEB 3

BSB

FILED  
97 JAN 30 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KENAGAIN, INC.**

**FILED**  
97 JAN 30 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is KENAGAIN, INC.

**ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one million (1,000,000) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1017 S. Division Avenue, Orlando, Florida, 32805, and the name of the initial registered agent is Judy L. Huff.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is 1017 S. Division Avenue, Orlando, Florida, 32805.

## ARTICLE VII - 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 bylaws but shall never be less than one. The initial director of this corporation shall be:

Kenneth L. Huff  
7014 Lake Willis Drive  
Orlando, FL 32812

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

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

## ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Kenneth L. Huff  
7014 Lake Willis Drive  
Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 28 day of January, 1997.

Incorporator

Kenneth L. Huff  
Kenneth L. Huff

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of January, 1997,  
by Kenneth L. Huff, who is personally known to me or who has produced \_\_\_\_\_  
as identification and who did not take an oath.

Nancy D. Honsa  
Name \_\_\_\_\_

(Print)

NOTARY PUBLIC  
State of Florida

My Commission Expires:



NANCY D. HONSA  
MY COMMISSION # CC384558 EXPIRES  
July 22, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

### DESIGNATION OF REGISTERED AGENT

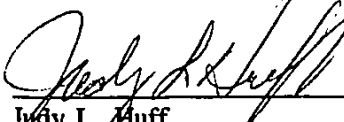
Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That KENAGAIN, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 1017 S. Division Avenue, Orlando, Florida, 32805 has named Judy L. Huff, located at that address as its agent to accept service of process within the State.

  
Kenneth L. Huff

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office 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.

  
Judy L. Huff

FILED  
97 JAN 30 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA