

KAIRI

P970000/13566

700002082657--7
-02/10/97--01068--019
*****78.75 *****78.75

February 5, 1997

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: KAIRI DESIGNS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent / Registered Office and a check for \$78.75. Please provide a Certificate of Status for this Corporation. Thank you.

FROM: Karen Lowell, Registered Agent
10709 Cleary Boulevard, Suite 308
Fort Lauderdale, Florida 33324
(954) 424-6190

FILED
97 FEB 10 AM 7:55
TALLAHASSEE, FLORIDA

F. CHESNUT FEB 11 1997

ARTICLES OF INCORPORATION

OF

KAIRI DESIGNS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the Corporation shall be KAIRI DESIGNS, INC.

ARTICLE II:

The initial business and mailing address of this Corporation shall be:

1224 N.W. 18th Court
Fort Lauderdale, Florida 33311

ARTICLE III:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
500	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV:

In carrying out its business purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws. The powers of the corporation, board of directors and stockholders shall be set forth in the By-Laws.

ARTICLE V:

The name and address of the initial registered agent is:

Karen Lowell, Esquire
10709 Cleary Boulevard, Suite 308

FILED
97 FEB 10 AM 7:55
TALLAHASSEE, FLORIDA

ARTICLE VI:

This Corporation shall have at least one (1) Director, with the exact number to be fixed in the By-Laws.

ARTICLE VII:

The name and street address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Victor L. Haye, Director / President
1224 N.W. 18th Court
Fort Lauderdale, Florida 33311

ARTICLE VIII:

The name and address of the Incorporator to these Articles of Incorporation is Victor L. Haye, 1224 N.W. 18th Court, Fort Lauderdale, Florida 33311.

ARTICLE IX:

The private property of the Stockholders shall not be subject to payment of the Corporate debts in any extent.

ARTICLE X:

This Corporation shall indemnify and insure its Officers, Directors and Shareholders to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 5 day of FEBRUARY, 1997.



VICTOR L. HAYE, PRESIDENT

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

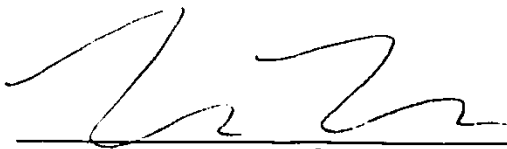
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: KAIRI DESIGNS, INC.
2. The name and address of the Registered Agent and office is:

Karen Lowell, Esquire
10709 Cleary Boulevard, Suite 308
Fort Lauderdale, Florida 33324

FILED
97 FEB 10 AM 7:55
TALLAHASSEE, FLORIDA

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.



KAREN LOWELL, ESQUIRE

2-5-97

(DATE)