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Joseph De Gance, Esquire

Attorney at Luc

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Telephone (305) 566-1531 Fax No. (305) 566.2382

August 5, 1997

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fla. 32301

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RE: KENNY RISERS, INC.

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
Total	\$122.50

Thank you,

JD:jd Enc.

FILED

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNY RISERS, INC.

ARTICLE I NAME

The name of the corporation is: KENNY RISERS, INC. at 810 S.E. 6 Avenue, Pompano Beach, Florida 33060.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for all lawful purposes.

ARTICLE IV CAPITAL STOCK

The corporation shall be authorized to have a maximum number of 200,000 shares of stock outstanding at any time. The shares shall consist of 100,000 class A voting common shares with no par value and 100,000 class B nonvoting common shares having no par value. Each class of shares shall be identical in all respects, except the class B nonvoting shares will carry no right to vote for the election of Directors of the corporation, and no right to vote on any matter presented to the shareholders- for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares.

SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding class A Common Shares.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 810 S.E. 6 Avenue, Pompano Beach, Fla. 33060 and the name of the initial registered agent of this corporation at that address is KENNETH S. DOUGLAS. Said address of the Registered Officer and Agent are the same address as the Corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors 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 2. The names and addresses of the initial directors of this corporation are:

KENNETH S. DOUGLAS

President

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

DAVID K. CUTLER

Director

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

Secretary/Treasurer, V.P.

ROBERT C. PAGE

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are:

KENNETH S. DOUGLAS

President

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

DAVID K. CUTLER

Director

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

ROBERT C. PAGE

Secretary/Treasurer, V.P.

810 S.E. 6 Avenue

Pompano Beach, Fla. 33060

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors be means of conference telephone as provided by law.

ARTICLE XI

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII INDEMNIFICATION

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

ARTICLE XIII AMENDMENT

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

ARTICLE XIV BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of August, 1997.

SUBSCRIBER

SWBS CRIBER

SUBSCRIBER

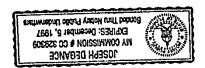
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH S. DOUGLAS, DAVID K. CUTLER and ROBERT C. PAGE known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of

Incorporation. They produced <u>Fla. Driver's Licenses</u> as identification.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals, in the State and County aforesaid, this 5th day of August, 1997.

NOTARY PUBLIC
My Commission Expires:



DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That KENNY RISERS, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named: KENNETH S. DOUGLAS as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the 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.

Jenney Daylos

THIS INSTRUMENT PREPARED BY: JOSEPH DEGANCE, ESQUIRE 3471 N. Federal Hwy. #601 Ft. Lauderdale, Fla. 33306

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