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HOLLAND & ...
Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Kenya Acquisition Corporation
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
98 MAR 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
98 MAR 10 AM 10:55
DIVISION OF CORPORATION

K. Rolfe MAR 10 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KENYA ACQUISITION CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **KENYA ACQUISITION CORPORATION**, pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

KENYA ACQUISITION CORPORATION

ARTICLE II. ADDRESS

The mailing address of the corporation is 2240 Palm Beach Lakes Boulevard, Suite 100, West Palm Beach, FL 33409.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2240 Palm Beach Lakes Boulevard, Suite 100, West Palm Beach, Florida 33409, and the name of the corporation's initial registered agent at that address is William J. Mercurio.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name	Address
William J. Mercurio	2240 Palm Beach Lakes Boulevard Suite 100 West Palm Beach, FL 33409

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Vanessa Sciarra	701 Brickell Avenue Suite 3000 Miami, FL 33131

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of March, 1998.

Vanessa Sciarra

Vanessa Sciarra, Incorporator

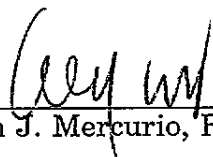
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Kenya Acquisition Corporation, desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of
Incorporation, at 2240 Palm Beach Lakes Boulevard, Suite 100, West Palm Beach, State
of Florida, has named William J. Mercurio as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above,
at the place designated in this certificate, I agree to act in that capacity, to comply with
the provisions of the Florida Business Corporation Act, and am familiar with, and
accept, the obligations of that position.



William J. Mercurio, Registered Agent

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