

P98000038956

MAX J. KOLSHAK, INC.
ACCOUNTANT

2326 SOUTH CONGRESS AVENUE
SUITE 1-C
WEST PALM BEACH, FLORIDA 33406
433-2227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:56

April 22, 1998

300002501403--3
-04/27/98--01083--010
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Ref: Kenronco, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for Kenronco, Inc., and a check for \$122.50 to cover the filing fee. Please mail the certification back to our office.

Thank you for your cooperation in this matter.

Sincerely,


Max J Kolshak

MJK/mlb
Enclosures

Max J. Kolshak GAVE
AUTHORIZATION BY PHONE TO
CORRECT 119 Address
DATE 4/29/98
DOC. EXAM Doris Brown

5
D. BROWN APR 29 1998

ARTICLES OF INCORPORATION

OF

KENRONCO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:56

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

KENRONCO. INC,

The address of the principal office of this corporation shall be *3234 Lantana Road, Lantana, Florida 33462*; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office

and the name of the initial registered agent of the corporation at that address is:

Ronald E. Goff, 5300 Elmhurst, #D, West Palm Beach, Florida 33417

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

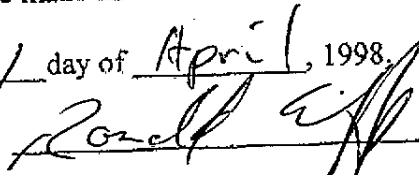
This corporation shall have two (2) director(s), initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is/are:

Ronald E. Goff,	5300 Elmhurst, #D, West Palm Beach, Florida 33417
Kenneth C. Lillie	7173 Golf Colony Ct., Lake Worth, Fla 33467

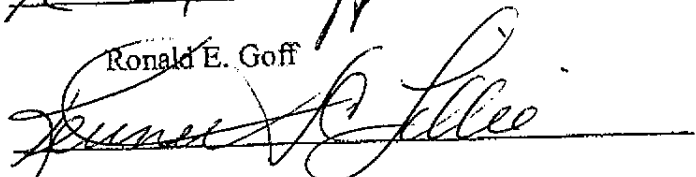
ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 1 day of April, 1998.



Ronald E. Goff



Kenneth C. Lillie

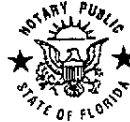
State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, Ronald E. Goff and Kenneth C. Lillie, to be well known to be the person(s) described as incorporator(s) in or who has produced their respective drivers licenses as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 1st day of APRIL, 1998.

My Commission Expires:

SEPT. 19, 2000



Stanley Howard Auten
My Commission CC586860
Expires Sep. 19, 2000

Notary Public, Stanley Howard Auten



Stanley Howard Auten
My Commission CC586860
Expires Sep. 19, 2000



Stanley Howard Auten
My Commission CC586860
Expires Sep. 19, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:56

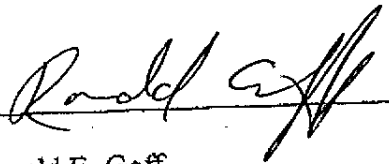
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That KENRONCO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Ronald E. Goff as agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.



Ronald E. Goff