

P98000045237



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817628 7153806

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuto*

ORDER DATE : May 13, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 817628-005

CUSTOMER NO: 7153806

CUSTOMER: Mr. David Kamen  
DAVID KAMEN

8860 Nw 18th Terrace

Miami, FL 33172

4000002529644--9

DOMESTIC FILING

NAME: DAVID KAMEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*gf 5/20/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 AM 8:35

RECEIVED  
98 MAY 19 PM 4:06  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 AM 8:35

ARTICLES OF INCORPORATION  
OF

DAVID KAMEN, INC.

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:

DAVID KAMEN, INC.

The address of the principal office of this corporation shall be, 8860 Northwest 18th Terrace, Miami, Florida 33172, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8357 West Flagler #214. Miami, Florida 33144, and the name of the initial registered agent of the corporation at that address is David Kamen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors; subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mr. David Kamen	8357 West Flagler #214 Miami, Florida 33144
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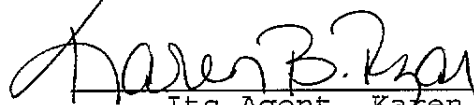
Mr. Jose Kamen	8357 West Flagler #214 Miami, Florida 33144
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 19, 1998.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar  
Incorporator

JCH/STACY L EARNEST

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 AM 8:35

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID KAMEN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DAVID KAMEN, INC.

DAVID KAMEN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: DAVID KAMEN