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May 17, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Kibone Investments I, Inc.

To Whom it may concern,

Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporation., along with a check in the amount of \$122.50 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3844.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,



Danett E. Marante  
Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 12:50

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**ARTICLES OF INCORPORATION  
OF  
KIBONE INVESTMENTS I, INC.**

*The undersigned: for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.*

**ARTICLE ONE  
NAME**

The name of the corporation is KIBONE INVESTMENTS I, INC.

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for the purpose of a Real Estate Investment Company, to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR  
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 10973 Boston Drive, Cooper City, FL 33026 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE  
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX  
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is Audett Carby.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 12:50

**ARTICLE SEVEN  
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT  
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
Audett Carby President	10973 Boston Drive Cooper City, Florida 33026
Kim Carby Secretary	10973 Boston Drive Cooper City, Florida 33026
Bonnie Carby Treasurer	10973 Boston Drive Cooper City, Florida 33026

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE  
INCORPORATOR**

<u>Name</u>	<u>Address</u>
Audett Carby	10973 Boston Drive Cooper City, Florida 33026

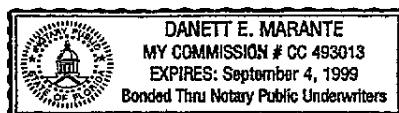
The undersigned has executed these Articles of Incorporation this 18 day of May 1998.  
Audett Carby  
PRESIDENT

STATE OF FLORIDA  
COUNTY OF DADE

Before me the undersigned authority personally Audett Carby who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

Danett E. Marante  
Notary Public

msword/corp/kibone



**REGISTERED AGENT**

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: KIBONE INVESTMENTS I, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED AUDETT CARBY LOCATED AT 10973 BOSTON DRIVE, COOPER CITY, FL 33026 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

A Carby  
Audett Carby  
TITLE: PRESIDENT  
DATE: 5/18/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE A Carby  
(REGISTERED AGENT)  
DATE: 5/18/08

ms.word\rg

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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