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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KENDALL 96 INC.

AUDIT NUMBER.....H98000010423

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/4/98

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ARTICLES OF INCORPORATION
OF
KENDALL 96 INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I
NAME

The name of this Corporation is KENDALL 96 INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 100 shares of common stock with a per value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 13889 S.W. 84 Street, Miami, Florida 33183; and the name of the initial registered agent at that address is Laszlo Szabo, 13889 S.W. 84 Street, Miami, Florida 33183.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

Jozsef Nagy
13889 S.W. 84 Street
Miami, Florida 33183

Prepared By: Ivonne S. Cordoba, Esq.
Attorney at Law
2465 N.W. 7th Street
Miami, Florida 33125

(305) 649-5944

N.Y. BAR NO. 296428

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ARTICLE VI
INCORPORATOR

The name of the incorporators of this Corporation are Laszlo Szabo and Jozsef Nagy, 13889 S.W. 84 Street, Miami, Florida 33183.

ARTICLE VII
ADDRESS

13889 S.W. 84 Street
Miami, Florida 33183

ARTICLES VIII
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation on May 29th, 1998.

Jozsef Nagy
Jozsef Nagy, Incorporator

Laszlo Szabo
Laszlo Szabo, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Article of Incorporation.

Laszlo Szabo
Laszlo Szabo, Agent

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