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LAW OFFICES

CARL M. SUGARMAN

9700 SOUTH DIXIE HIGHWAY

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MIAMI, FLORIDA 33156

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SUGARMAN@PANAMNET.NET

July 13, 1998

Secretary of State  
Division of Corporation  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL. 32399

000002588170--7

-07/14/98--01048--006

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

RE: KENNER CONSTRUCTION INCORPORATED

Dear Sir or Madam:

Enclosed herewith please find the following regarding the above mentioned corporation, to-wit:

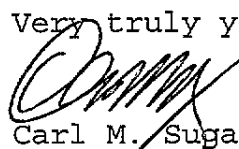
1. Original and one (1) copy of Articles of Incorporation.
2. Check in the sum of \$122.50 representing the following:

Articles of Inc. for	\$70.00
Certified Copy	<u>52.50</u>

TOTAL = \$122.50

Kindly return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

  
Carl M. Sugarman  
Enclosures  
CMS/jfb

98 JUL 14 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUL 16 1998

ARTICLES OF INCORPORATION  
OF  
KENNER CONSTRUCTION INCORPORATED

WE, the undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Secretary of State of Florida, a Certificate of Incorporation, as follows:

I.

The name of the corporation shall be: \_\_\_\_\_

KENNER CONSTRUCTION, INCORPORATED

APPROVED  
AND  
FILED  
93 JUL 14 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

II.

The general nature of the business or businesses to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III.

The corporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

IV.

The corporation shall have perpetual existence. Corporate existence and the right to transact business shall commence upon the filing of this Certificate with the Secretary of State.

V.

The maximum number of shares outstanding at any one time shall be 1,000 Shares of Common Stock having a par value of \$.10 per share.

VI.

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

VII.

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments thereto.

VIII.

The name and address of the Registered Agent of the corporation shall be Carl M. Sugarman, Esq., 9700 South Dixie Highway, Suite 550, Miami, Florida 33156.

IX.

The registered office, principal office and mailing address of the corporation shall be 9700 South Dixie Highway, Suite 550, Miami, Florida 33156.

X.

The number of Directors shall be not less than one nor more than three.

XI.

The names and street addresses of the first Board of Directors of the corporation are as follows:

KENNETH GOMBERG  
13644 SW 92 COURT  
MIAMI, FLORIDA 33176

JEANETTE GOMBERG  
1 GROVE ISLE DRIVE  
SUITE 605  
CORAL GABLES, FLORIDA 33133

XII.

No contract or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation

is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

XIII.

A majority of all the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV.

The business of the corporation shall be managed by the shareholders.

XV.

The names and addresses of the first officers of the corporation are as follows:

KENNETH GOMBERG  
PRESIDENT  
13644 SW 92 COURT  
MIAMI, FLORIDA 33176

JEANETTE GOMBERG  
VICE PRESIDENT, SECRETARY, TREASURER  
1 GROVE ISLE DRIVE  
SUITE 605  
CORAL GABLES, FLORIDA 33133


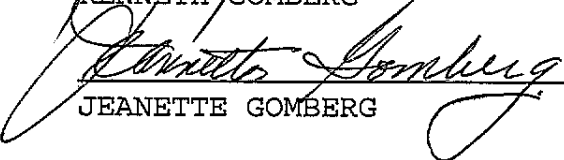
XVI.

The names and street addresses of each subscriber of this  
Certificate of Incorporation are as follows:

KENNETH GOMBERG  
13644 SW 92 COURT  
MIAMI, FLORIDA 33176

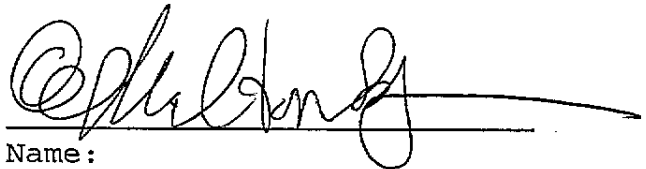
JEANETTE GOMBERG  
1 GROVE ISLE DRIVE  
SUITE 605  
CORAL GABLES, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed  
this Certificate of Incorporation this 13 day of ~~June~~<sup>July</sup>, 1998.

  
\_\_\_\_\_  
KENNETH GOMBERG  
  
\_\_\_\_\_  
JEANETTE GOMBERG

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13  
day of June, 1998 by Kenneth Gomberg and Jeanette Gomberg, who are  
personally known to me or who have produced Florida Drivers  
Licenses as identification.



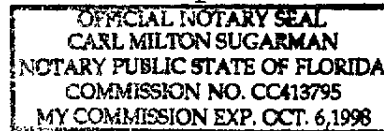
Name:

Notary Public - State of Fla.

Commission No.:

My commission expires:

ACCEPTANCE



Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place designated in  
the foregoing Certificate, I hereby accept such nomination and  
agree to act in said capacity and agree to comply with the  
provisions of the laws of the State of Florida relative thereto.

  
CARL M. SUGARMAN, Registered Agent

APPROVED  
AND  
FILED  
98 JUL 14 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA