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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KINSHIPP HOLDINGS, INC.

AUDIT NUMBER..... H98000013590

DOC TYPE..... FLORIDA PROFIT CORPORATION OF PA.

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# ARTICLES OF INCORPORATION KINSHIPP HOLDINGS, INC.

ALAIRS COMPANY. The undersigned incorporator hereby forms a corporation under Chapter 607 of the la of the State of Florida.

#### ARTICLE I. CORPORATIVE NAME.

The name of this corporation is:

KINSHIPP HOLDINGS, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 8306 Mills Drive, Suite 299, Miami, FL 33183, and the mailing address of the corporation is 8306 Mills Drive, Suite 299, Miami, FL 33183.

### ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, FL 33319.

#### ARTICLE IV. NATURE OF BUSINESS

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

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

Prepared By: Kirk A. Barrow

: 3500 North State Road 7, Suite 201

Lauderdale Lakes, FL 33319

(954) 484-6668

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## ARTICLE VL TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of it's Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The method of election of the directors shall be governed by the bylaws. The name and address of the initial members of the Board of Directors are:

Chad Amilcar Cunningham

President

8306 Mills Drive, Suite 299, Miami, FL 33183

Diane De La Haye

Vice President

6 Gibson Drive, P.O. Box 348, Kingston,

Jamaica

Richard Cunningham

Treasurer

6 Gibson Drive, P.O. Box 348, Kingston,

Jamaica

# ARTICLE VIII. INCORPORATORS.

The undersigned incorporator has executed these Article of Incorporation on July 22,

1998.

Incorporator

Its Agent, Kirk A. Barrow

3500 North State Road 7, Suite 201

Lauderdale Lakes, FL 33319

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Kirk A. Barrow, Esq. Authorized Representative

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