

P99000001256



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 071273 4330243

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1998

ORDER TIME : 3:18 PM

ORDER NO. : 071273-005

100002728421--4

CUSTOMER NO: 4330243

CUSTOMER: David Gesser, Esq  
SHAW, LICITRA, PARENTE,  
SHAW, LICITRA, PARENTE,  
1010 Franklin Ave.  
Suite 200  
Garden City, NY 11530

DOMESTIC FILING

NAME: ~~PARK ASSOCIATES, 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: Robert Maxwell

624-2549

W98-68

EXAMINER'S INITIALS:

g 11/6/99

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

99 JAN -5 AM 10:41  
DIVISION OF CORPORATIONS

January 4, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PARK ASSOCIATES, INC.  
Ref. Number: W99000000068

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PARK ASSOCIATES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 099A00000101

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ARTICLES OF INCORPORATION

OF

KENSINGTON ASSOCIATES, 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:

KENSINGTON ASSOCIATES, INC.

The address of the principal office of this corporation shall be 846 11th Drive S.W., Vero Beach, FL 32962, 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 200 shares of common stock having \$ 0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1706 Congressional Way Deerfield Beach, Fl. 33442 and the name of the initial registered agent of the corporation at that address is Edwina Pizzo.

ARTICLE V. TERM OF EXISTENCE

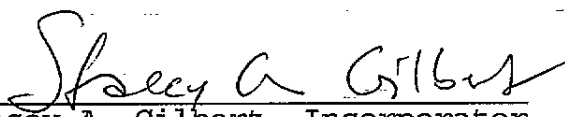
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Stacey A. Gilbert  
Corporation Service Company  
80 State Street, 6th Floor  
Albany, NY 12207

The undersigned incorporator has executed these Articles of Incorporation this 18th day of December, 1998.

  
Stacey A. Gilbert, Incorporator

ACTION OF SOLE INCORPORATOR

KENSINGTON ASSOCIATES, INC.

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The undersigned, without a meeting, being the sole incorporator of the Corporation, does hereby elect the persons listed below to serve as directors of the corporation until the first annual meeting of shareholders and until their successors are elected and qualify:

EDWWINA PIZZO



Stacey A. Gilbert  
Incorporator

Dated: December , 1998

DEC 31 1998 10:55AM

SHAW LICHA ESEBIO

510 400 0176 5. 1109

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 31 PM 12:56

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Edwina Pizzo, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Edwina Pizzo

Dated: December 18, 1998