

P99000011719

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KKR REALTY CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 .

900002763619--1
-02/03/99--01059--003
*****122.50 *****78.75

FROM: RICHARD RIESENBERG
Name (printed or typed)
644 E HALLANDALE BEACH BLVD
Address
HALLANDALE FL 33009
City, State, & Zip
(954) 458 5514
Telephone Number

FILED
99 FEB -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BROOK FEB 5 1999

ARTICLES OF INCORPORATION

OF

KKR REALTY CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KKR REALTY CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7852 NUTMEG COURT TAMARAC FLORIDA 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES (COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN RIESENBERG 7852 NUTMEG COURT TAMARAC FLORIDA 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAREN RIESENBERG 7852 NUTMEG COURT TAMARAC FLORIDA 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of FEBRUARY, 19 99.

✓ Karen Riesenberg
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KKR REALTY CORPORATION

2. The name and address of the registered agent and office is:

KAREN RIESENBERG

(NAME)

7852 NUTMEG COURT

(P.O. BOX NOT ACCEPTABLE)

TAMARAC FLORIDA 33312

(CITY/STATE/ZIP)

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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.

SIGNATURE

Karen Rosenberg

DATE

2-1-99