

February 10, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Re: Incorporating "Kemp Construction, Engineering & Development Corporation"

To Whom It May Concern:

Enclosed, are the Articles of Incorporation and a check in the amount of \$122.50.

Sincerely,

****122.50 *****78.75

Enclosures

PO Box 471614 Miami FL 33023 (954) 437-7294

P. Hall FEB 1 6 1999

ARTICLES OF INCORPORATION

FILED

OF KEMP CONSTRUCTION, ENGINEERING & DEVELOPMENT CORPORATION.

ARTICLE I CORPORATE NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be: KEMP CONSTRUCTION, ENGINEERING & DEVELOPMENT CORPORATION.

ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.25 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: Adeola C. Aderinokun, 5903 SW 21 Street, Hollywood, FL 33023.

ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) director at any time. The name and addresses of the initial directors of this corporation are as follows:

<u>Director</u> Adeola C. Aderinokun

5903 SW 21 Street Hollywood FL 33023

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows: 5903 SW 21 Street, Hollywood, FL 33023.

ARTICLE VII INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

Name

Address

Adeola C Aderinokun

5903 SW 21 Street Hollywood FL 33023

ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

BEFORE ME, an office duly authorized to take acknowledgements in the State and County set forth above, personally appeared Adeola C Aderinokun, known to me and known by me to be the person executed the foregoing Articles of Incorporation, and acknowledged before that she executed those Articles of Incorporation.

WITNESS my hand and official seat at said County and State, this 10th

PAMELA L JAMES State of Florida My Comm. Exp: 08/17/01. Comm#: CC672381

day of February, 1999.

State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial registered agent and agrees to comply with the provisions of law applicable to said designation.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 99 FEB 15 AM 9:52

Pursuant to the provision of section 607.0501, Florida Statues, the SECRETARY OF STATE undersigned corporation, organized under the laws of the State of Florida; ASSEE, FLORIDA submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that, KEMP CONSTRUCTION, ENGINEERING & DEVELOPMENT CORPORATION desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Adeola C Aderinokun, located at Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Registered Agent