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ALVAREZ & ALVAREZ, INC 9445 SW 40 STREET-SUITE 105 Miami, FL . 33165

Date MARCH 1,1999

Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O.BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

800002794628--6 -03/04/93--01038--012 ****122.50 ******78.75

Please return the enclosed articles of incorporation to us, at the above address, for the following corporation:

KENNIT CORPORATION

Thank you.

Sincerely,

SONTA CUVILABOA

99 MAR -4 AM 10: 01
SLOWLINGSOFF FLORIDA

Enclosures

Certificate of Incorporation

e, the undersigned, hereby associated ourselves together for the purpose of becoming a corpotition under the laws of the State of Florida by and under the provisions of the statutes of the ate of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporation for profit. Article I The name of the corporation shall be: Article II The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America. Article III The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is \$500\$ shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment. Article IV The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation. Article V The amount of capital with this corporation may begin doing business shall be not-less than one hundred dollars (\$100.00). Article VI The existence of the corporation is perpetual. Article VI The initial post office address of the principal office of the corporation in the State of Florida. The registered address of the corporation is \$9600 NW 25th STREET \$50 MIAMI FL 33172	The name of the corporation shall be: KENNIT CORPORATION	
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the State of Florida. The registered address of the State of Florida.		ess in
JOSE MAIRENA	the State of Florida. The registered address 9600 NW 25th STREET # 5C MIAMI FL 33172	
	The registered Agent at the registered address isJOSE MAIRENA	

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address	
JOSE MAIRENA	PRESIDENT	9600 NW 25 STREET # 5C	
	SEC.TREASURER	MIAMI FL 33172	
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			 -
	Article	Y .	
The server and next office	*	ers of the articles of incorporation and	
number of shares that the	e addresses of the subscrip-	515 of the attoles of incorporation and	•
number of shares that the	y agree to take are.	. "	
Name	Address	No. of Share	S _
JOSE MAIRENA	9600 NW 25 S	TREET # 5C 500	_
	MIAMI FL 331		-
<u> </u>		,	
,	Article	XI	
The stock of the corpora	tion may be issued pursuan	t to the provisions of the Section 1244 of th	ie
Internal Revenue Code, a provided thereunder.	so that the stockholders of	the corporation may receive the benefits	
		1ST	
	OF, we have here unto set of	our hands and seal this	
day of MARCH	199 ⁹	11	-

State of Florida County of Dade

-				
I HEREBY CERTIFY THAT	on this day person	ally appeared b	050mg == 0	
rized to administer oaths and	take acknowledgm	ents under the 1	erore me, an officer duly auth	ho-
JOSE MAIR	FNA	one ander ale it	iws of the State of Florida,	
to me well known to be the pe Incorporation, and acknowled for the purpose therein express	ged before me that	and who executed they executed t	ed the foregoing Certificate of the same freely and voluntaril	of ly
WITNESS my hand official sed	eal at City of Miam	i, State of Flori	da, this <u>1ST</u>	
			Zay	
My Commission Expires:	JOSE ALV/ MY DOMMISSION A LAPIGES: Septemble Sonded Thru Notzry Poi	or nu, ∡ouv	ic, State of Florida at Large.	
			ī	
			τ	
Certificate designating place of naming Agent upon whom pro-	f business or domic cess may be served	cile for the servi l.	ce of process within Florida,	
In compliance with Section 48. First, thatKENNIT CORP	.091, Florida Statu 'ORATION	tes, the followin	g is submitted:	
	(Name of Corp	oration)		
Desiring to organize or qualify business at City of Miami, State	under the laws of e of Florida, has no	the State of Flor	rida, with its principal place of MAIRENA	, of
			Name of Registered Agent)	
located at 9600 NW 25 S			33172	-
(Street a	address and number of b	uilding. P.O. box ad	dress is not acceptable)	 -
City of Miami, State of Florida	, as its Agent to according	cept service of r	process within Florida	
		1		
•			<u></u>	
	Signature			•
		4/	MARCH 1,1999	
	Title		Date	
Having been nemed to account		PRESIDENT		
Having been named to accept se	rvice of process for	or the above stat	e corporation, at the place	
designated in any certificate, I h	leredy agree to act	in this canacity	and I from how a new a to	у
with the provisions of all statute	is relative to the pro-	oper and compl	ete performance of my duties	:
				p
6 36	· ·		/	
10 TO	Signature			
7.35	Die		red Agent)	
过一、连连	Date		MARCH 1,1999	