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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327

FILED
99 JUL 22 PM 5:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

000002939490--5
-07/23/99-01003-005
*****78.75 *****78.75

Subject: KENNAT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for the sum of \$78.75 for the cost of filing fee and a certified copy.

From: KENNETH A. DE FILLIPPO

699 N.E. 167 ST.

NORTH MIAMI BEACH, FL 33162

DAYTIME PHONE: (305) 770-1580

ORIGINAL AND ONE (1) COPY PROVIDED

ARTICLES OF INCORPORATION

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

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

KENNAT, INC.

ARTICLE II
PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation:

688 N.E. 167 St.
NORTH MIAMI BEACH, FL 33162

ARTICLE III
SHARES

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

1000 SHARES AT \$0.01 PAR VALUE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH A. DE FILLIPPO
699 N.E. 167 ST.
NORTH MIAMI BEACH, FL 33162

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ARTICLE V INCORPORATOR(S)

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

**KENNETH A. DE FILLIPPO
699 N. E. 167 ST.
NORTH MIAMI BEACH, FL 33162**

**The undersigned incorporator (s) has (have) executed these Articles this 20th day of
JANUARY, 1999**

A handwritten signature in cursive script, reading "Kenneth A. De Filippo", is written over a horizontal line.

KENNETH A. DE FILLIPPO INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KENNAT, INC.**
- 2. The name and address of the registered agent is:**

KENNETH A. DE FILLIPPO

699 N.E. 167 St.

NORTH MIAMI BEACH, FL 33162

Having been named as registered agent and to accept service of process for the corporation at the place designated in this certificate, I hereby as registered agent and agree to act in this capacity. I further agree to provisions of all statutes relating to the proper and complete performance and I am familiar with and accept the obligations as registered agent.



SIGNATURE REGISTERED AGENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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