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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**a. a. kane corp.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

A. A. KANE CORP.

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 A. A. KANE CORP.

The address of the principal office of this corporation shall be 20200 W. Country Club Drive, No. B-2, PH 10, Aventura, Florida 33180, 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 100 shares of common stock having \$1.00 par value per share.

THIS INSTRUMENT PREPARED BY:

ANDREW M. IVES, ESQ.  
FL BAR NO. 964115  
GENET, CRISCUOLO & MILGRIM, P.A.  
99 N.E. 167 STREET  
North Miami Beach, Florida 33162  
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 20200 W. Country Club Drive, No. B-2, PH 10, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is ARKADY KANE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is:

Arkady Kane  
20200 W. Country Club Drive  
No. B-2, PH 10  
Aventura, Florida 33180

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ARTICLE IX. OFFICERS

The names and address of the Initial Officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is

Arkady Kane, President, Secretary, Treasurer  
20200 W. Country Club Drive  
No. B-2, PH 10  
Aventura, Florida 33180

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Arkady Kane, 20200 W. Country Club Drive, No. B-2, PH 10, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16<sup>th</sup> day of August, 1999.

WITNESSES:

Andrew Ives  
PRINT NAME: ANDREW IVES

Arkady Kane  
ARKADY KANE

Candace Savitz  
PRINT NAME: CANDACE SAVITZ

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Arkady Kane  
ARKADY KANE

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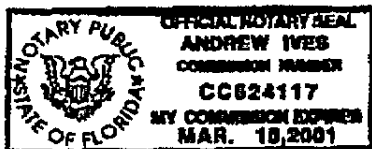
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STATE OF FLORIDA

COUNTY OF Miami-Dade

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ARKADY KANE, who has produced FL DL K500-00055-150-9 as identification, or personally known to me to be the person who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 16 day of August, 1999.



My Commission Expires:

Andrew Ives (SEAL)  
NOTARY PUBLIC  
State Of Florida At Large

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DIVISION OF CORPORATIONS  
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