

P08000011910

11-22-2000

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 DEC -1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: KABY, INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please Mail The Articles of Corporation to the below listed address:

100003483791--3  
-12/04/00--01007--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

YEN LUC

(individual's name)

KABY, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

3148 SHORELINE DRIVE

CLEARWATER, FLORIDA 33760

727

(Area Code)

524-3973

Telephone Number

Extension

12-6  
PC

ARTICLES OF INCORPORATION  
of

KABY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

KABY, INC.

*ARTICLE II - DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	KABY, INC.
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	YEN LUC
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:



NAME	YEN LUC
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760
NAME	KHIEM LUC
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760
NAME	
ADDRESS	
CITY, STATE, ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	YEN LUC
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760
NAME	KHIEM LUC
ADDRESS	3148 SHORELINE DRIVE
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33760
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 22<sup>th</sup> Day of November, 2000

 (Seal)  
 YEN LUC  
 (Seal)  
 KHIEM LUC

STATE OF FLORIDA )  
 )  
 COUNTY OF PINELLAS \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally  
 YEN LUC, KHIEM LUC

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of November, 2000



  
 \_\_\_\_\_  
 (Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

KABY, INC.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

is registered office as indicated in the Articles of Incorporation at:

3148 SHORELINE DRIVE

CLEARWATER, FLORIDA 33760

has named

YEN LUC

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

X   
(YEN LUC / Registered Agent)