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Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

Phone : (305)932-6262

Fax Number : (305)933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

KALSE, INC.

Certificate of Status	11
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50
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ARTICLES OF INCORPORATION OF

KALSE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

KALSE, INC.

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) 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 AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Ayentura, Florida 33180

ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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### ARTICLE VII.

# INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name:

Address

David Goldberg

Tumberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

Beatriz Goldberg

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

OF WE LAND OF THE PARTY OF THE The first Director shall hold office until the first annual meeting of the Stockholders of first

Corporation

ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation

is:

Incorporator Daniel J. Serber, Esq.

Address

Tumberry Plaza, Suite 801

2875 N.E. 1915 Street Aventura, Plorida 33180

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

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority appeared, DANIEL J. SERBER, ESQ, who is personally as identification, and acknowledged that she known to me or who has produced executed said Articles of Incorporation, and who did take an oath.

day of August, 2002. WITNESS my hand and seal in the State and/County aforesaid, this

OFFICIAL NOTARY SEAL. TERFI) A FELIPE CCMMISSION NUMBER CC947447 MY COMMISSION EXPIRES

NOTARY PUBLIC Print Namé:

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.

Daniel J. Serber, Esq., Registered Agent

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