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Special Instructions to	Filing Officer:		
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**Charter Number Only** 

Requestor's Name

Address

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CORPORATION(S) NAME

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) NonProfit	(	) Amendment	( ) Merger
) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership	(	) Annual Report	( ) Other
) Reinstatement	(	) Reservation	( ) Change of Registered Agent
Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
) Call When Ready ) Walk In	( ) Will Wait	) Call If Problem	( ) After 4:30 ( ) Mail Out

CERTIFIED COPY

WEIDIFE Toll Free: 1-800-432-3028



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

**EMPIRE** 

SUBJECT: KPASAMIAMI.COM, INC.

Ref. Number: W03000027571

DEPARTICLE, DE STATE DIVISION OF CORPORATIONS TALLAMASSEE, FLORIDA

03 SEP 29 AH II: 26

We have received your document for KPASAMIAMI.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 503A00052874

FILED 03 SEP 29 PM 1: 29

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF KPASAMIAMI.COM, INC.

## ARTICLE I - CORPORATE NAME

The name of this corporation is: KPASAMIAM.COM, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

The initial stock herein shall be distributed as follows: 20% Cristina D. Moinelo 80% Scott Luongo

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE V - RESIDENT AGENT AND INITIAL PRINCIPAL OFFICE

The Resident Agent and the street address of the initial Principal Office of this corporation in the State of Florida shall be:

> Cristina D. Moinelo 1680 N.E. 191 Street, Suite 114 North Miami Beach, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

### **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is: Scott Luongo, 19520 N.E. 19 Place, North Miami Beach, Florida 33179

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

President: Cristina D. Moinelo

1680 NE 191 St. #114, No. Miami Beach, FL 33179

Vice President: Cristina D. Moinelo

1680 NE 191 St. #114, No. Miami Beach, FL 33179

Secretary: Scott Luongo

19520 NE 19 Place, No. Miami Beach, FL 33179

Treasurer: Scott Luongo 19520 NE 19 Place, No. Miami Beach, FL 33179

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles are: Cristina D. Moinelo, 1680 N.E. 191 Street, Suite 114, North Miami Beach, Florida 33179 and Scott Luongo, 19520 N.E. 19 Place, North Miami Beach, Florida 33179

#### **ARTICLE IX GENERAL PROVISIONS:**

The private property of the Stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in fieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
  - (d) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred by her in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

IN WITNESS WHEREOF, September, 2003	I have pereunto set my hand and seal this <u>ao</u> day of Cristina D. Moinelo, President/Vice President Incorporator
IN WITNESS WHEREOF, September, 2003	I have hereunto set my hand and seal this day of Scott Luongo, Secretary/Treasurer
STATE OF FLORIDA )	

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, CRISTINA D. MOINELO and SCOTT LUONGO known to be the persons described in and who executed the foregoing articles of incorporation, and acknowledge before me that said persons subscribed to those articles of incorporation for the uses and purposes therein expressed.

)SS

WITNESS my hand and official seal in the county and state last aforesaid this \_day of September 2003.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

COUNTY OF MIAMI-DADE )

OFFICIAL NOTARY SEAL.
JAYS GOLDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

FILED

03 SEP 29 PM 1: 29

(Name of Corporation) SEC

SECRETARY OF STATE \_TALLAHASSEE, FLORID<sup>,</sup>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent