

PO4000113213

(Requestor's Name)

NEVILLE ANDERSON.
1340 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162

(Address)

(City/State/Zip/Phone #)

☐

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TALLAHASSEE, FLORIDA

TS8/3/04

**ARTICLES OF INCORPORATION
OF
KINGSTON DELIGHT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: KINGSTON DELIGHT, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

1340 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

NEVILLE ANDERSON.
1340 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

DONOVON THOMPSON
1340 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162

ARTICLE X

INCORPORATORS

The name and addresses of the person signing these Articles are:

DONOVON THOMPSON
1340 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

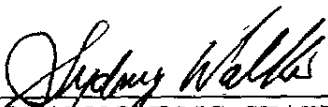
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29th day of JULY 2004.


DONOVON THOMPSON

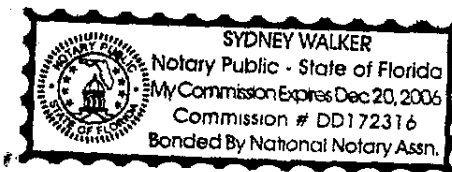
STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

Before me, the undersign authority, personally appeared, Donovan Thompson
to me well known and known to be the persons described in and who executed the
foregoing Articles of Incorporation and they acknowledged before me that they executed
said instrument for the purpose therein expressed.

WITNESS my hand and seal this 29th day of July, 2004


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: SYDNEY WALKER

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted that Kingston Delight Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named **NEVILLE ANDERSON**, located at 1340 NE 163RD St. North Miami Beach , Florida 33162 as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 27th day of July 2004.



NEVILLE ANDERSON

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TALLAHASSEE, FLORIDA