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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

KON	palen Actionine	° /		
SUBJECT: <u>V\Ø</u>	mba en Action	TE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	II \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Wadelene Joseph Name (Printed or typed) 8071 N. W 44th of #4				
<u>(</u>	Coral Springs,	H 33065 State & Zip		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF Kompa en Action. Inc.

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation is Kompa en Action, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

8071 Northwest 44th Court, number 4, Coral Springs, Florida 33065.

**ARTICLE 3 - DURATION** 

This corporation shall exist perpetually unless dissolved.

## **ARTICLE 4 - PURPOSE**

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

#### ARTICLE 5 - CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$1.00 per share.

#### ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is: Wadelene Joseph, 8071 Northwest 44<sup>th</sup> court, number 4, Coral Springs, Florida 33065.

#### ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. 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 name and address of the initial director of the corporation is as follows: Wadelene Joseph, 8071 Northwest 44<sup>th</sup> Court, number 4, Coral springs, Florida 33065.

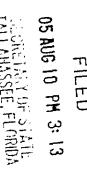
#### ARTICLE 8 - INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is as follows: Wadelene Joseph, 8071 Northwest 44<sup>th</sup> Court, number 4, Coral Springs, Florida 33065

The undesigned incorporator has executed this Article of Incorporation this 5 day of August, 2005.

Wadelene Joseph

(signature)



# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### KOMPA EN ACTION, INC.

# Pursuant to Florida States Sections 48.901 and 607.0501 the following is submitted:

The above corporation, organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 8071 Northwest 44<sup>th</sup> Court, number 4, Coral Springs, Florida 33065, has named Wadelene Joseph, located at the aforesaid address, as its' registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 comp.

lete performance of my duties, and I am familiar with and accept the obligations of my position as

registered agent

ADELENE/JOSEPH

August 5, 2005

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