

6/25/96

FLORIDA DIVISION OF CORPORATIONS
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H96000008847

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KRISTINA'S INTERNATIONAL CORPORATION
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**ARTICLES OF INCORPORATION
OF
KRISTINA'S INTERNATIONAL CORPORATION**

I, the undersigned, being of legal age and a natural person do hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

**KRISTINA'S INTERNATIONAL CORPORATION
820 N.E. 140th Street
Miami, Florida**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	No Par Value	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

Prepared By:
FRANCISCA K.C. LYNCH, ESQ.
FBN-0798312
444 Brickell Avenue
Miami, FL 33131
305 373-3727

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ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 444 Brickell Avenue, Suite 212, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Francisca K.C. Lynch.

ARTICLE VI

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall be a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first Directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Kristo Krustev	61, Patriarch Evtimi Bul. Sofia, BULGARIA
Monika Grozdanova	820 N.E. 140th Street Miami, Florida 33161

ARTICLE VIII

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

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Kristo Kristev
(President)

61, Patriarch Evtimi Bul.
Sofia, BULGARIA

Monika Grozdanova
(Secretary)

820 N.E. 140th Street
Miami, Florida 33161

ARTICLE IX

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE X

The name and address of the incorporator is FRANCISCA K.C. LYNCH, 444 Brickell Avenue, Suite 212, Miami, Florida 33130.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XII

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

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ARTICLE VIII

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

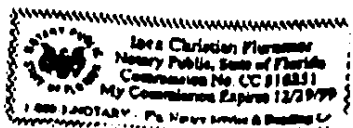
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25th day of June 1996.

Francisca R.C. Lynch
FRANCISCA R.C. LYNCH

STATE OF Florida
COUNTY OF Dade

SWORN TO AND SUBSCRIBED before me on this 25th day of June 1996, by FRANCISCA R.C. Lynch.

My Commission Expires: June 30, 1999
Joe Christian Plummer
NOTARY PUBLIC



Personally known OR Produced Identification: _____
Type of I.D. Produced _____

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CERTIFICATE DESIGNATING PLACE OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHICH PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is
submitted.

First -- That KRISTINA'S INTERNATIONAL CORPORATION, under the
laws of the State of Florida, has named FRANCISCA R.C. LYNCH, 444
Brickell Avenue, Suite 212, Miami, Florida 33131 as the statutory
registered agent.

Having been named statutory agent of the above corporation at
the place designated in this certificate, I hereby accept the same
and agree to act in this capacity, and agree to comply with the
provisions of Florida law relative to keeping the registered office
open.


FRANCISCA R.C. LYNCH, Registered Agent

Dated this 25th day of June 1996.

FILED
JUN 25 1996
MIAMI

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