P97000108280

Manuel Diner, P. A.

December 22, 1997

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Horida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: KUALOS PROPERTIES, INC. Our File No. 237-D-97

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

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MANUEL DINER, P.A

Manuel Diner

MD/cf

Encl.

Consegnitionscoretary

ARTICLES OF INCORPORATION OF KUALOS PROPERTIES, INC.

ARTICLE I.

The name of this corporation is: **KUALOS PROPERTIES, INC.**The Corporation's principal office and mailing address is:

4730 N.W. 102nd Avenue, Apt. 208 Miami, Florida 33178



<u>ARTICLE II.</u> NATURE OF CORPORATION BUSINESS

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

<u>ARTICLE III.</u> <u>CAPITAL STOCK</u>

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.

<u>INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

<u>ARTICLE VI.</u> <u>INITIAL BOARD OF DIRECTORS</u>

 ${\it The number of Directors constituting the initial Board of Directors of the \ Corporation \ is/are}$

<u>3</u>

ARTICLE VII. INITIAL DIRECTORS

The name and address of the initial Directors of the Corporation are:

Perla Margulis, 4730 N.W. 102nd Avenue, Apt. 208, Miami, Fla. 33178. Enrique Margulis, 4730 N.W. 102nd Avenue, Apt. 208, Miami, Fla. 33178. Isaac Margulis, 4730 N.W. 102nd Avenue, Apt. 208, Miami, Fla. 33178.

ARTICLE VIII. INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation

is:

Manuel Diner

141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

INCORPORATOR AHASSEE, F

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>22</u> day of December, 1997, by MANUEL DINER, who is personally known to me [4] or have produced _______ as identification and who did [4] did not [7] take an oath.

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Notary Public, State of Florida

Print Name: (IDRIDA) FERREIRA

My Commission Expires:

c.wp51.workmargulis.ai

