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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KRYSAM ENTERPRISES, INC.

AUDIT NUMBER.....H98000013736

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

KRYSAM ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida providing for the formation of a corporation for profit with the powers, rights, privileges and immunities hereinafter mentioned, and they hereby make, subscribe and acknowledge and file with the Secretary of the State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

KRYSAM ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporation under the Statutes of the State of Florida, and to do any and all the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, it wit:

- a. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- b. To acquire, by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or

ALDO ZERVIGON, ESQ.  
(305) 859-2889 FBNO. 215171  
2350 SW 25th TERRACE  
MIAMI, FL 33134

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other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held, by the Corporation.

To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time, owned or held by the Corporation.

c. To carry on any or more of the purposes and objects hereunder enumerated as principal, factor, agent, contractor, or otherwise, wither alone or through or in conjunction with any person, partnership, association or corporation.

d. To carry on its operation and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country

e. To such extent as a corporation organized under the laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporation, firms or individuals, all and everything necessary, suitable, convenience, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation

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may now or hereafter be organized to do or to exercise under the laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited to reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes meaning of general terms or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the laws of the State of Florida to a corporation organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory of supplement to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by the statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any powers, or to do act which a corporation formed under that statute may not at the time lawfully carry on or do.

### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of stock of Ten Dollars (\$10.00) par value each.

### ARTICLE IV

The amount of capital with which this Corporation will begin business shall be no less than

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\$1,000.00, represented by one hundred (100) shares of stock of Ten Dollars (\$10.00) each.

**ARTICLE V**

The initial address of the principal office of this Corporation in the state of Florida and in the County of Dade will be: 14027 S.W. 22 Street, Miami, Florida 33175. The Board of Directors, may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VI**

This Corporation is to exist perpetually.

**ARTICLE VII**

The Registered Agent for this corporation shall be: JOSE A. ZUBIGARAY, and the Registered Address shall be: 14027 S.W. 22 Street, Miami, Florida 33175.

**ARTICLE VIII**

This corporation shall have no less than one (1) Director initially. The number of Directors may be increased or diminished, from time to time, By-Laws adopted by the Stockholders but shall never be less than one (1).

**ARTICLE IX**

The name and/or post-office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Jose A. Zubigaray  
14027 S.W. 22 Street  
Miami, Florida 33175

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Ibia Zubigaray  
14027 S.W. 22 Street  
Miami, Florida 33175

Maria M. Barrios  
14027 S.W. 22 Street  
Miami, FL 33175

**ARTICLE X**

The names and post office addresses of the first Officer of the Corporation, who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

JOSE A. ZUBIGARAY - President  
14027 S.W. 22 Street  
Miami, FL 33175

IBIA ZUBIGARAY - Secretary  
14027 S.W. 22 Street  
Miami, FL 33175

MARIA M. BARRIOS - Treasurer  
14027 S.W. 22 Street  
Miami, FL 33175

**ARTICLE XI**

The name and post-office address of each subscriber to these Articles of Incorporation, the number of shares of stock each one agrees to take and the value of the consideration thereof are:

JOSE A. ZUBIGARAY - 50 SHARES OF STOCK  
14027 S.W. 22 Street  
Miami, Florida 33175

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IBIA ZUBIGARAY - 40 SHARES OF STOCK  
14027 S.W. 22 Street  
Miami, Florida 33175

MARIA M. BARRIOS - 10 SHARES OF STOCK  
140 27 S.W. 22 Street  
Miami Florida 33175

#### ARTICLE XII

Both Stockholders and Directors shall have the powers to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such offices as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

#### ARTICLE XIII

All rights conferred to stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIV of this Certificate.

#### ARTICLE IV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to him by the Stock holders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote, thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, being all the original subscriber and incorporator of this Corporation, for the purposes of forming a Corporation, do make and file these Articles of

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Incorporation with the Secretary of State, of the State of Florida, and accordingly set my hand and seal this 20<sup>th</sup> day of July, 1998.

X Jose A. Zubigaray  
JOSE A. ZUBIGARAY

X Ibia Zubigaray  
IBIA ZUBIGARAY

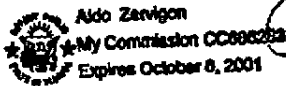
X Maria M. Barrios  
MARIA M. BARRIOS

STATE OF FLORIDA)  
                                  )§  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the aforementioned State and County to take acknowledgements, personally appeared, JOSE A. ZUBIGARAY, IBIA ZUBIGARAY and MARIA M. BARRIOS, to me well known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Dade, State of Florida this 20<sup>th</sup> of July, 1998.

My commission expires:



Aldo Z  
NOTARY PUBLIC, State of Florida  
ALDO ZERVIGON, Esquire

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

KRYSAM ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOSE A. ZUBIGARAY  
14027 S.W. 22 Street  
Miami, Florida 33175

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Jose A. Zubigaray*  
\_\_\_\_\_  
JOSE A. ZUBIGARAY, President

Date: 7/20/98

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Jose A. Zubigaray*  
\_\_\_\_\_  
JOSE A. ZUBIGARAY

Date: 7/20/98

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