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**Division of Corporations** 

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : KALKAS BUSINESS SERVICES Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

# FLORIDA PROFIT CORPORATION OR P.A.

# K & F Business Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



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#### ARTICLES OF INCORPORATION OF

#### K & F Business Corporation

### (Name of Corporation)

#### ARTICLE I - NAME

The name of this corporation is:

K & F Business Corporation

with the principal place of business located at:

6345 Collins Ave. #530 Miami Beach, FL 33141

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1,00) par value each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

6345 Collins Ave. #530 Miami Beach, FL 33141

The name of the initial Registered Agent of this corporation is:

Carlos Alberto Silveira Baptista

Prepared by: Kalkas Business Services 121 SE 1st St. Ste 810, Miami, FL 33131 (305) 577-9716 H0000005938 6

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# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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 initial director of this corporation is:

Carlos Alberto Silveira Baptista; President, Secretary, Treasurer

## **ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article is:

Carlos Alberto Silveira Baptista 6345 Collins Ave. #530 Miami Beach, FL 33141

## **ARTICLE VII - INDEMNIFICATION**

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

# ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February 2000.

Incorporator

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AN

### AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the K & F Business Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Carlos Alberto Silveira Baptista 6345 Collins Ave. #530 Miami Beach, FL 33141

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

## K & F Business Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4<sup>th</sup> day of February 2000.

**Registered** Agent

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