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TRANSMITTAL LETTER

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

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-01/26/00--01061--005
*****79.00 *****78.75

SUBJECT: " K. K." ENTERPRISES, INC.
~~"K K" ENTERPRISES~~ (Proposed corporate name - must include suffix)

FILED
2000 FEB 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☑ $78.75 Filing Fee & Certificate
- ☐ $122.50 Filing Fee & Certified Copy
- ☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MS. KAREN KENNEDY
Name (Printed or typed)

11873 S. W. 16TH STREET
Address

MIAMI, FLORIDA 33027
City, State & Zip

1-954-717-1874
Daytime Telephone number

W-2537

BC 2/28

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

CERTIFICATE OF INCORPORATION
OF
KARA ENTERPRISES INC.

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

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ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

KARA ENTERPRISES, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other Corporation of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at $0.10 par value. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 30,000 shares common stock, and the amount of Capital with which Corporation shall commence business not less than THREE THOUSAND DOLLARS ($3,000).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be **11873 S.W. 16th Street, Pembroke Pines, FL 33027**, but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Director, who, subject to the provisions of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have neen elected and qualified, as follows:

Karen Kennedy
11873 S.W. 16th Street
Pembroke Pines, FL 33027

Florence Kennedy
11873 S.W. 16th Street
Pembroke Pines, FL 33027

Courtney Kennedy

11873 S.W. 16th Street
Pembroke Pines, FL 33027

ARTICLE IX, SUBSCRIBERS

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

Karen Kennedy **11873 S.W. 16th Street** **Pembroke Pines, FL 33027**	**18,000 SHARES AT 0.10**
Florence Kennedy **11873 S.W. 16th Street** **Pembroke Pines, FL 33027**	**9,000 SHARES AT 0.10**
Courtney Kennedy **11873 S.W. 16th Street** **Pembroke Pines, FL 33027**	**3,000 SHARES AT 0.10**

ARTICLE X, OFFICERS

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, hte by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Karen Kennedy **11873 S.W. 16th Street** **Pembroke Pines, FL 33027**	**PRESIDENT/SECRETARY**
Florence Kennedy **11873 S.W. 16th Street** **Pembroke Pines, FL 33027**	**VICE-PRESIDENT/TREASURER**

ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statemnt manifesting thier intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the **19th** day of **December 1999**.

Karen Kennedy

Ms. Karen Kennedy
PRESIDENT/SECRETARY

Florence Kennedy

Ms. Florence Kennedy
VICE-PRESIDENT TREASURER

Kourtney Kennedy

Ms. Kourtney Kennedy
DIRECTOR

STATE OF FLORIDA}
}SS
COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared **Karen Kennedy, Florence Kennedy** and **Courtney Kennedy** to me well known to be the acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 12 **DAY OF** JANUARY, 2000, 1999

Federico Minaya

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
FEDERICO MINAYA
COMMISSION # CC740961
EXPIRES MAY 10, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Peronally Known ✓ OR Produced Identification
Type of Identification Produced ______________ Passport ______________

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48, 901 section 607,164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: **KARA ENTERPRISERS, INC..**

desiring to organize under the laws of the State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Miami, County of dade, State of Florida has named: Ms karen Kennedy mailing address: **11873 S.W. 16 St., Pembroke Pines, Florida 33027** as its Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Ms. Karen Kennedy

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TALLAHASSEE, FLORIDA