

# P00000034553

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KASH TAN CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR -4 AM 10:50

RECEIVED

00 APR -4 PM 12:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

✓

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR -4 PM 12: 21

ARTICLES OF INCORPORATION  
OF  
KASHTAN CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KASHTAN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GUSTAVO M. CASTELLON  
11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

GUSTAVO M. CASTELLON  
11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

IRINA F. TISCHENKO  
11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

GUSTAVO M. CASTELLON  
11800 SW. 18 Street --- President and Treasurer  
Unit #320  
Miami, Florida 33175

IRINA F. TISCHENKO  
11800 SW. 18 Street --- Vice-President and Secretary  
Unit #320  
Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GUSTAVO M. CASTELLON  
11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 29th day of March, 2000.

  
\_\_\_\_\_  
GUSTAVO M. CASTELLON, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR -4 PM 12:21

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

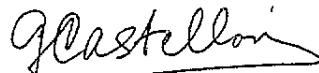
1. The name of the corporation is:

KASHTAN CORP.

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

GUSTAVO M. CASTELLON  
11800 S.W. 18 Street  
Unit #320  
Miami, Florida 33175

Signature



GUSTAVO M. CASTELLON, President

Date: March 29, 2000.

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



GUSTAVO M. CASTELLON

Date: March 29, 2000.