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TRANSMITTAL LETTER

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



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| SUBJECT: KRYSTAL J CORPORATION |
|---|
| (Proposed corporate name - must include suffix) |
| 90003423163 -10/12/0001074- |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: |
| \$70.00 X \$78.75 \$122.50 \$131.25 Filling Fee Filling Fee & Certified Copy & Certificate \$ Certificate & Certificate & Certificate & Certificate |
| FROM: GABRIEL PINEDA Name (printed or typed) |
| 576 NW 2nd ST |
| Address FLORIDA CITY, FL 33034 |
| City, State & Zip |
| 786-412-6492 |
| Daytime Telephone number |

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

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DATE: August 2, 2000

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

RE: KRYSTAL J Corporation

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75 This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,

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Enclosure_

ARTICLE OF INCORPORATION

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KRYSTAL J CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: KRYSTAL J CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Gabriel Pineda 576 NW 2nd St Florida City, Fl 33034

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Gabriel Pineda

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Gabriel Pineda-President

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Gabriel Pineda- 576 NW 2dn St Florida City, Fl 33034

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

576 NW 2nd St, Florida City, Florida 33034

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd_day of August, 2000.

Gabriel Pineda President

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Gabriel Pineda

known to me and has provided the following identification
Florida Driver License

(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of August, 2000.

Notary Public

Notary Public, State of Florida

1-800-3-NOTARY - Fla. Notary Create & Bonding Co.

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

of

KRYSTAL J Corporation

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

576 NW 2nd St Florida City, Fl 33034

has name Gabriel Pineda located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gabriel Pineda Registered agent)

The name and address of the Initial Register Agent of this Corporation is:

Gabriel Pineda 576 NW 2nd ST Florida City, Fl 33034

Date: August 2, 2000