

PO1000000176

December 20, 2000.

Secretary of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street,
Tallahassee, FL 32314.

FILED
00 DEC 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: KIMJAY Caribbean, Inc.

300003511963--2
-12/22/00--01086--001
****122.50 ****78.75

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation and Certification of Designation Registered Agent / Registered Office for KIMJAY Caribbean, Inc.

Also enclosed is a check in the amount of \$122.50 which represents cost to incorporate. Please process documents accordingly.

Sincerely,

Gavin Holmes
6630 SW 7th Street,
Pembroke Pines, FL 33023.



MA Aitcheson & Assoc.

T. Burch JAN 2 2001

FILED

00 DEC 22 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
KIMJAY Caribbean Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, Kimjay Caribbean, Inc.
initial address shall be 6630 SW 7th Street, Pembroke Pines FL 33023.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1	Common

Initially there will only be two shareholders.

Gavin Holmes	51%
6630 SW 7th Street,	
Pembroke Pines, FL 33023.	

Janet Campbell-Holmes	49%
6630 SW 7th Street,	
Pembroke Pines, FL 33023.	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 6630 SW 7th Street Pembroke Pines Florida 33023 privilege of having its offices and branch offices at other places within or without the State of Florida . The initial registered agent at that address shall be Gavin Holmes.

ARTICLE VI

This corporation shall have (2) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

Gavin Holmes (President)
6630 SW 7th Street,
Pembroke Pines, FL 33023.

Janet Campbell-Holmes (Sec/Tres.)
6630 SW 7th Street,
Pembroke Pines, FL 33023.

ARTICLE VII

The corporation shall have 2 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is, Gavin Holmes
6630 SW 7th Street, Pembroke Pines FL 33023.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

x G D / t z / m m

STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Gavin Holmes to me known to the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath , acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 8 day
of December, 2000



Notary Public,
State of Florida at Large

My commission expires:



Michael A. Aitcheson
Commission # OG 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that KIMJAY Caribbean Inc. desiring to organize under the law of the state of florida has named Gavin Holmes its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Registered Agent

DATED: This 8 day of December 2000.

The foregoing instrument was acknowledged before me this 8 day of DECEMBER 2000 by CAVIN HOLMES who is personally known to me or who has produced FL D/C as identification and who did/did not take an oath.


NOTARY PUBLIC

My commission expires:



Michael A. Aitcheson
Commission # GG 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

KIMJAY Caribbean, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as 6630 SW 7th Street Pembroke Pines FL 33023 incated in the articles
Gavin Holmes its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

xglt/mm

FILED

00 DEC 22 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA