

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.



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ARTICLES OF INCORPORATION

OF

KONO CAN CORPORATION

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

KONO CAN CORPORATION

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be-

SECRETARY OF STATE

2610 N.W. 32nd Avenue

ARTICLE III

Miami, FL 33142

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u> Common No. Shares

Par Value

Prepared by Van Kono 2610 NW 32nd Avenue Miami, FL 33142 (305) 633-1050

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ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Van Kono 2610 NW 32nd Avenue Miami, FL 33142

Elizabeth Kono 2610 NW 32nd Avenue Miami, FL 33142

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Van Kono 2610 NW 32nd Avenue Miami, FL 33142 President

Elizabeth Kono 2610 NW 32nd Avenue Miami, FL 33142 Secretary

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ARTICLE X

The imitial registered agent and registered office of the corporation shall be:

Van Kono 2610 NW 32nd Avenue Miami, FL 33142

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 10th. day of January, 2001, an do declare it to be true and correct.

Van Kono 2610 NW 32nd Avenuc Miami, FL 33142

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

1, Van Kono, a natural person with an address of 2610 NW 32nd Avenue, Miami, Florida 33142, do hereby accept the appointment of Registered Agent of Kono Can Corporation on this 10th day of January, 2001.

Van Kono 2610 NW 32nd Avenue Miami, FL 33142 1 Contraction

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SECRETARY DISTATE
TALLAHASSEE FLORID

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