

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

FLORIDA PROFIT CORPORATION OR P.A.

K-Potato, Inc.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF K-Potato, Inc.

ARTICLE I. CORPORATE NAME. The name of this corporation shall be: K-Potato, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS. The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK. This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

ARTICLE V. MAILING ADDRESS OF CORPORATION. The Corporation's mailing address shall be 1927 NW 22 St Miami Florida 33142.

ARTICLE VI. BOARD OF DIRECTORS. The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the first Director of the Corporation is Ovidio Cortez 1927 NW 22 St Miami Florida 33142. The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII. INCORPORATOR. The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

[Signature]
Moises T. Grayson

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15 day of February 01



Jennifer L. Hardy
Commission # CC 904412
Expires May 2, 2004
Resided Then
Atlantic Beach, Fla.

[Signature]
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Moises T. Grayson, Registered Agent

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