

PO1000018653

TRANSMITTAL LETTER

FILED

01 FEB 19 AM 11:45

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3000003718393-3  
-02/19/01-01080-014  
\*\*\*315.00 \*\*\*\*\*78.75

SUBJECT: KAYPRO CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES GIANNETTO  
Name (Printed or typed)  
ATTORNEY  
5703 RED BUG LAKE RD #226  
Address  
WINTER SPRINGS, FL. 32708  
City, State & Zip  
407 388-5218  
Daytime Telephone number

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

POW 2/20/01  
2✓

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

KAYPRO CORPORATION

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TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

LAKEVIEW OFC. BLDG #1, Suite 1093  
1025 S. SEMORAN BLVD  
WINTER PARK, FL. 32792

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general business purposes

## ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED MILLION

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES GIANNETTO  
5703 RED BUG LAKE RD #226  
WINTER SPRINGS, FL. 32708

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


CHARLES GIANNETTO  
5703 RED BUG LAKE RD. #226  
WINTER SPRINGS, FL. 32708

## ARTICLE VII INCORPORATOR

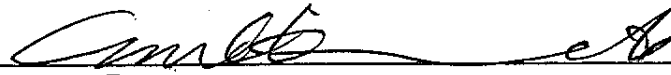
The name and address of the Incorporator is:

CHARLES GIANNETTO  
5703 RED BUG LAKE RD. #226  
WINTER SPRINGS, FL. 32708.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

2/16/2001  
Date

  
Signature/Incorporator

2/16/2001  
Date