FROM: BOŞILEVAC/ZAMBRAND/AND/ASSDC./ FAX NO.: 3054688840

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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES

Account Number : 120010000136

Phone

: (305)468-8875

Fax Number

: (305)468-8840

## **kATHOÙ CORP.**

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	1
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### ARTICLES OF INCORPORATION ŎF KATHDU CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

### ARTICLE I NAME.

The name of the corporation shall be:

### KATHDU CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall KATHDU CORP. 10209 NW 57 TERRACE **MIAMI FLORIDA 33178** 

## ARTICLE III NAME SARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

### ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAMLET CARABANO **10209 NW 57 TERRACE MIAMI FLORIDA 33178** 

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (arc):

INCORPORATOR: HAMLET CARABANO.

RAFAEL CARABANO

Officer (s):

**HAMLET CARABANO** President Treasure 10209 NW 57 TERRACE

MIAMI FLORIDA 33178.

Vice President:

RAFAEL CARABANO

Secretary 10209 NW 57 TERRACE.

MIAMI FLORIDA 33178.

### ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

Officer (s)

HAMLET CARABANO President.

10209 NW 57 TERRACE Treasure

MIAMI FLORIDA 33178.

Vice President:

RAFAEL CARABANO

Secretary 10209 NW 57 TERRACE

MIAMI FLORIDA 33178.

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The undersigned incorporator(s) has (have) executed these Articles os incorporation this 08 day

Of JULY 2001.

HAMLET CARABANO

PRÉSIDENT TREASURE AFAEZ CARABANO VICE-PRESIDENT SECRETARY

Articles of incorporation.

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# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE.</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KATHDU CORP..

2. The name and address of the registered agent and office is:

**HAMLET CARABANO** 

NAME.

10209 NW 57 TERRACE

(ADRDRESS)

MIAMI FLORIDA 33178

CITY/STATE/ZIP/CODE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

Signature HAMLET CARABANO

DATE: JUNE 28/2001

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SECRETARY OF STATE
AND ASSECT FOR DRING