

P01000102546

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004649779--9

-10/23/01--01043--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K&R EXPRESS INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 OCT 23 AM 10:28  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/23  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**K & R EXPRESS INC.**

**Article I - Name**

The name of this corporation is K & R EXPRESS INC.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is:. 4430 N.W. 74 AVE., MIAMI, FL. 33166

**Article VI - Initial Board of Directors**

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
KAROLINA ORDOÑEZ	12840 S.W. 98 AVE. MIAMI, FL. 33176
ROCIO LUGO	14400 S.W. 296 ST. HOMESTEAD, FL. 33303

**FILED**  
01 OCT 23 PM 1:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

#### **Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
KAROLINA ORDOÑEZ	PRESIDENT	12840 S.W. 98 AVE. MIAMI, FL. 33176
ROCIO LUGO	VICE PRESIDENT	14400 S.W. 296 ST. HOMESTEAD, FL. 33303

#### **Article VIII - Incorporator**

The name and address of the person signing these articles is:

KAROLINA ORDOÑEZ	12840 S.W. 98 AVE. MIAMI, FL. 33176
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#### **Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

#### **Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19TH DAY OF OCTOBER, 2001.

  
KAROLINA ORDOÑEZ

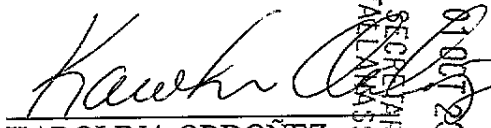
**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That K & R EXPRESS INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named KAROLINA ORDOÑEZ as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of K & R EXPRESS INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 19TH DAY OF OCTOBER, 2001.

  
KAROLINA ORDOÑEZ  
01 OCT 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED