

PO1000103674

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110036 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
10-25-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

KHRONOS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 AM 9:10

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000110036

EFFECTIVE DATE
10-25-01FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 26 AM 9:10

**ARTICLES OF INCORPORATION
OF
KHROS, INC.,
a Florida corporation**

**ARTICLE I
Name**

The name of the corporation is KHROS, INC., a Florida corporation

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 25 day of October, 2001.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

**ARTICLE VI
Initial Board of Directors**

This corporation shall initially have four (4) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Sandra V. Lima, Alejandro Lima, Lazaro A. Fernandez and Sonia L. Fernandez c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175.


H01000110036

H01000110036

ARTICLE VII
Incorporator


The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of October, 2001.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21 day of October, 2001 by PETER M. LOPEZ, who is personally known to me.


Notary Public, State of Florida
Print Name: PILAR BERMEJO
Commission No. _____



Pilar Bermejo
Commission # E00004307
Expires March 18, 2003
Resided Here
Atlantic Real Estate Co., Inc.

H01000110036

H01000110036


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

KHRONOS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **KHRONOS, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137TH Avenue, Suite 221, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 221, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER M. LOPEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 AM 9:10

H01000110036