

P02000045169
LEONELLY M. MORENO-LARA

8422 N.W. 40th Court
Sunrise, Florida 33351

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Fax (954) 530-9602
Email: swimdazz@hotmail.com

April 16, 2002

Division of Corporations
Department of State, State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

300005307933--8
-04/19/02--01040--008
*****78.75 *****78.75

Re: **KOPAKABANA JAMS, INC.**
Filing of Articles of Incorporation

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office.

Also enclosed please find a check payable to Department of State in the sum of \$78.75, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	\$ 35.00
Total:	<u>\$ 78.75</u>

Thank you for your assistance in this matter.

Very truly yours,



LEONELLY M. MORENO-LARA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 10:03

4-25-02
WCC

ARTICLES OF INCORPORATION

KOPAKABANA JAMS, INC.

I, **THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE – I – NAME OF CORPORATION

The name of the corporation shall be **KOPAKABANA JAMS, INC.**

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 8422 N.W. 40th Court, Sunrise, Florida 33351 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be LEONELLY M. MORENO LARA whose address is 8422 N.W. 40th Court, Sunrise, Florida 33351.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the creation of, advertising of, manufacturing and distribution of clothing and clothing accessories, publications, collectibles, household and automotive accessories, stationery, furnishings, signage, toys, promotional items, and the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred. The corporation shall further have the right to own any copyright, trademark, or patent on any individual work created through or purchased by the corporation.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successors are elected and have qualified, shall be:

LEONELLY M. MORENO LARA
President/Treasurer/Secretary
8422 N.W. 40th Court
Sunrise, Florida 33351

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

LEONELLY M. MORENO LARA
8422 N.W. 40th Court
Sunrise, Florida 33351

ARTICLE VII – INCORPORATOR

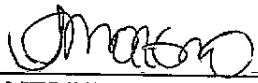
The name and address of the incorporator of the corporation shall be:

LEONELLY M. MORENO LARA
8422 N.W. 40th Court
Sunrise, Florida 33351

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date of the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day of April, 2002.


LEONELLY M. MORENO LARA
Registered Agent

4/16/02
Date

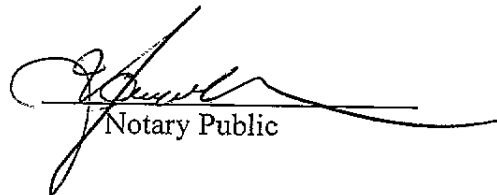
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, LEONELLY M. MORENO LARA, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 16th day of April, 2002.



Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

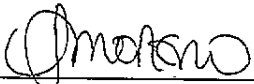

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT:

KOPAKABANA JAMS, INC.

I, LEONELLY M. MORENO-LARA, 8422 N.W. 40th Court, Sunrise, Florida 33351 agreed Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


LEONELLY M. MORENO LARA
Registered Agent


4/16/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 10:03

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, LEONELLY M. MORENO-LARA, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 16 day of April, 2002.

 Howard Enrique
Commission # CC971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:


Notary Public

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

KOPAKABANA JAMS, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business at 8422 N.W. 40th Court, Sunrise, County of Broward, Florida 33351 has named:

LEONELLY M. MORENO-LARA
8422 N.W. 40th Court
Sunrise, Florida 33351

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day of April, 2002.



LEONELLY M. MORENO LARA
Secretary

4/16/02
Date