

Division of Corporations
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Katherine Haπis, Secretary of State

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Division of Corporations

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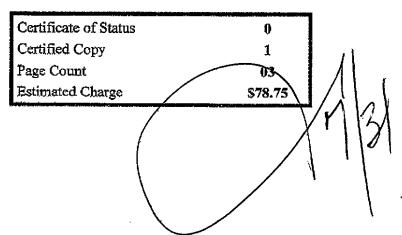
From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 02 JUL 31 PM ψ: 08 SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KOSTO'S, CORP.



1 of 2

7/31/02 10:37 AM

ARTICLE OF INCORPORATION KOSTO'S, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

. The Name of the Corporation shall be:

KOSTO'S, CORP.

The principal place of business of this corporation shall be:

12618 NW 11 Terrace MIAMI, FLORIDA. 33182.

KOSTO'S CORP.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States. The State of Florida. or any other state, country, territory or nation.

<u>ARTICLE III CAPITAL STOCK.</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President:

NESTOR MENDEZ 12618 NW 11 Terrace MIAMI, FLORIDA, 33182.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

NESTOR MENDEZ 12618 NW 11 Terrace MIAMI, FLORIDA, 33182

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 28 JULY of 2002.

Signature (s) of incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

KOSTO'S, CORP.

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

NESTOR MENDEZ 12618 NW 11 Terrace MIAMI, FLORIDA, 33182.

SIGNATURE

TITLE: PRESIDENT

DATE: 07/28/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURÈ

DATE

D2 JUL 31 PM 4:08
ECRETARY OF STATE