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SECRE LARSEY STATE TALLAHASSEE, FLORIDA

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: KRISSEL ENTERPRISES, INC.

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Michael Krissel

Vice President & Secretary

12350 S.W. 132nd Court, Suite 215 Miami, Florida 33186

Enclosures

msr/articles of incorporation

CB9-9

# ARTICLES OF INCORPORATION OF KRISSEL ENTERPRISES, INC.

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SECKÉTART OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this Corporation is **KRISSEL ENTERPRISES**, INC. the mailing address is 12350 S.W. 132<sup>nd</sup> Court, Suite 215, Miami, Florida 33186.

### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

## ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 12350 S.W. 132<sup>nd</sup> Court, Suite 215. The name of the initial Registered Agent of this Corporation is MICHAEL KRISSEL.

## ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is <u>12350 S.W. 132<sup>nd</sup> Court</u>. The name of the principal officer is <u>RAFEIDA M. KRISSEL</u>.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

## RAFEIDA M. KRISSEL, PRESIDENT

## MICHAEL KRISSEL, V.P. & SECRETARY

## ARTICLE VIII - INCORPORATION

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

MICHAEL KRISSEL 12350 S.W. 132<sup>nd</sup> Court, Suite 215 Miami, Florida 33186

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X – AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of September, 2002.

STATE OF FLORIDA COUNTY OF JADA

Before me, the under signed authority, personally appeared <u>where knisel</u> to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this <u>03</u> day of <u>54</u>. 2002.

Notary Public

My Commission Expires:

YOLANDA JARAMILLO Y COMMISSION # CC 847661 EXPIRES: August 29, 2003 Bondes Thru Notary Public Underwriters

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SECNETAL OF STATE TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $3^{rd}$  day of September, 2002.

MICHAEL KRISSEL