

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A

K.S.S, CORP.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 17, 2002

BUSINESS WORLD

SUBJECT: K.S.S., CORP. REF: W02000027092

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ARTICLES OF INCORPORATION

The under signed incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be KRYSTAL.S.S, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

1840 NE 186 ST APT#1K NORTH MIAMI BEACH, FL. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEIDA P. LORENZO 1840 NE 186 ST APT#1K NORTH MIAMI BEACH, FL. 33179

Prepared by: ALEIDA P. LORENZO 1840 NE 186 ST APT#1K

NORTH MIAMI BEACH, FL. 33179

(786) 2774091

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205

MIAMI, FL. 33155 (305) 2664080

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEIDA P. LORENZO 1840 NE 186 ST APT#1K NORTH MIAMI BEACH, FL. 33179 DIRECTOR & PRESIDENT

CARLOS LORENZO 1840 NE 186 ST APT#1K NORTH MIAMI BEACH, FL. 33179 **DIRECTOR & VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of September 2002

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KRYSTAL.S.S., CORF.

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

ALEIDA P. LORENZO 1840 NE 186 ST APT#1K NORTH MIAMI BEACH, FL. 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered eigent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

9-16-02 (DATE)

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