# P02000101457

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL. 32314

000007842070--0 -09/19/02--01020--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subjet:

"K-SARIAN, CORP."

Enclosed are an original and copy of the articles of Incorporation and check for:

\$70.00 Filing Fee.
\$78.75 Filing Fee & Certificate of Status.
\$78.75 Filing Fee & Certified Copy.
\$87.50 Filing Fee, Certificated Copy & Certificate Status.

FILED

SECRETARY OF STATE
SECRETARY OF STATE

Lena Kellesarian Registered Agent.





# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

## Article I - NAME.

The name of the corporation shall be:

"K-SARIAN, Corp."

## Article II-PRINCIPAL OFFICE.

The principal place of business/mailing address is:

13650 NW 4<sup>th</sup> Street. Suite #205 Pembroke Pines, Florida 33028.

## Article III-PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### Article IV-SHARES.

The corporation is authorized to issued FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

# Article V-INITIAL OFFICERS/DIRECTORS.

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or demised 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 corporation are as follow:

Lena Kellesarian (President) 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Berjouhi Asrarjian (Vice-President) 13650\_NW 4<sup>th</sup> Street, Suite #205 Pembroke Pines. Florida 33028. OZ SER LO OK SORION

Berjouhi Kellesarian (Secretary) 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

#### Article VI-REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

Lena Kellesarian 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

#### Article VII-INCORPORATORS.

The name and address of the persons(s) signing these articles or incorporation are as follow:

Lena Kellesarian (250 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Berjouhi Asrarjian (50 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines. Florida 33028.

Berjouhi Kellesarian (50 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Sergio Manuel Valera Kellesarian (50 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Tammy Elizabeth Varela Kellesarian (50 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Alexander Felipe De Pinho Kellesarian (50 shares). 13650 NW. 4<sup>th</sup> Street, Suite #205 Pembroke Pines, Florida 33028.

Witness whereof, the undersigned subscriber(s) have execute these article of incorporation these 14<sup>th</sup> day of September of 2002.

Lena Kellesarian

Berjouhi Asrarjian

Berjouhi Kellesarian

Sergio Manuel Varela Kellesarian

Tammy Elizabeth Varela Kellesarian

Alexander Felipe De Pinho Kellesarian

### STATE OF FLORIDA **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgements in the State and County set for the above, personally appeared:

Lena Kellesarian, Berjouhi Asrarjian, Berjouhi Kellesarian, Sergio Varela Kellesarian, Tammy Elizabeth Varela Kellesarian, and Alexander Felipe De Pinho Kellesarian.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge me that have executed these articles of incorporation named "K-SARIAN, Corp."

Witness whereof I have hereunto affixed my hand and seal, in the State and County aforesaid this 14 day of September of 2002.

(Notary Public)

ly Commission GC929681

xpires April 20, 2004

# CERTIFICATE AND ACKNOWLEDMENT

REGISTERED AGENT OF

"K-SARIAN, CORP."

Persuan to Florida Satatues Sections 48.901 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the article of incorporation, has named:

Lena Kellesarian 13650 NW 4<sup>th</sup> Street, Suite #205 Pembroke Pine, Florida 33028.

Located at the aforesaid address as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDEMENT**

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

Lena Kéllesarian ITIN: 927-70-6309.

STATE OF FLORIDA\* COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed before me on this data (SER) 1 4 2002

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By CALL KEZLES

Type of identification

Juan Jesus Joo

xpires April 20, 2004