

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002029293)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

` a_

To:	Division of C	orp	orations	
	Fax Number	:	(850)205-0381	
From	1			
	Account Name	:	FAS-T CORP. AGENTS,	INC.
	Account Numbe	z :	071001002335	
	Phone	:	(305) 599-0839	

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KISLEV PRODUCTION, INC.

D. WHITE MAY 29 2003.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

B03000202929 3

ARTICLES OF INCORPORATION

FILED 03 MAY 29 PH 3: 03

OF

KISLEV PRODUCTION, INC.

SECRETARY OF STATE

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: KISLEV PRODUCTION, INC.

The principal place of business of this corporation shall be: 4720 NW 97th Court Doral Pointe Miami, F1 33178.

ARTICLE IL NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 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):

MARISELA BUITRAGO and WILLIAM ANTONIO COLMENARES 4720 NW 97th Court, Boral Pointe, Miami, Fl 33178.

803000202929 3

ARTICLE VI INCORPORATOR(S)

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

MARISELA BUITRAGO 4720 NW 97th Court, Boral Pointe Miami, Fl 33178.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28th day of May 2003.

Signature(s) of incorporator(s)

astela

H03000202929 3

803000202929 3

FILED

<u>CERTIFICATE OF DESIGNATION</u> 03 MAY 29 PH 3:03 <u>REGISTERED AGENT/REGISTERED OFFICECRETARY OF STATE</u> Pursuant to the provisions of Section 607132555Florida 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:

KISLEV PRODUCTION, INC.

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

MAR	ISELA	BUITRAGO		4720	NW	97th	Court,	Doral	Pointe	
			(P.O. BC	DX NOT	AC	CEPT	ABLE)	· · · · · · · · · · · · · · · · · · ·		······································
				Miam	i, 1	1 33 :	178.			·
		·····	[(CITY/STA	TE/	Z(P)			···	<u>,</u> ,
			•							



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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

DATE

SIGNAT DATE

H03000202929 3