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05/14/04-01044-012 \*\*122.



May 13, 2004

Secretary of State Division of Corporation 409 E Gaines Street Tallahassee, FL 32399

### Gentlemen:

Enclosed please find the Articles of Incorporation for Kiddrage & J Enterprises, Inc., D/B/A Kaje, together with our check in the amount of \$122.50 for your filing fees.

Should you have any questions or need further information concerning the above, please do not hesitate to call our office.

Sincerely, Newtock Misleydi "Missy" Montecelo

Manager

/mm

Encls.

GAVE **AUTHORIZATION BY PHONE TO** 

# ARTICLES OF INCORPORATION

FII ED

**OF** 

04 MAY 14 PM 4:56

# KIDDRAGE & JENTERPRISES, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

The name of the corporation shall be:

### KIDDRAGE & J ENTERPRISĒS, INC.

### ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

#### ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 15406 SW 176 STREET, MIAMI, FL 33187, and the name of its registered agent is GABRIEL FIGUEROA.

# ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

GABRIEL FIGUEROA, PRESIDENT 15406 SW 176 STREET MIAMI, FL 33187 JOSUE LOPEZ, VICE-PRESIDENT 3150 NW 12 AVENUE MIAMI, FL 33127

JEAN PAUL ZAYAS BAZAN, SECRETRARY/TREASURER 6621 SW 162 CT MIAMI, FL 33193

#### ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

GABRIEL FIGUEROA

JEAN PAUL ZAYAS BAZAN

15406 SW 176 STREET MIAMI, FL 33187

6621 SW 162<sup>ND</sup> CT. MIAMI, FL 33193]

JOSUE LOPEZ 3150 NW 12<sup>TH</sup> AVENUE MIAMI, FL 33127

#### ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 11TH day of MAY, 2004.

STATE OF FLORIDA

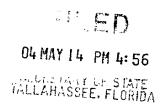
COUNTY OF MIAMI-DADE)

COMMISSION NO. CC96994

I HEREBY CERTIFY THAT on this day personally appeared before me, GABRIEL FIGUEROA to me well known to be the person described in the foregoing Articles of Incorporation of KIDDRAGE & J ENTERPRISES, INC. acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 11<sup>TH</sup> day of MAY 2004. Drivers License produced as identification.

MY COMMISSION EXPIRES:



# RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That KIDDRAGE & J ENTERPRISES, INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named GABRIEL FIGUEROA, located at 15406 SW 176 STREET, MIAMI, FL 33187, as its agent to accept service process within the State.

**ACKNOWLEDGEMENT** 

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

ABRIEL FIGUER