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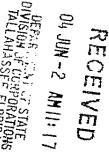
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2.00 Walk in Certified Copy. Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

# KALI ENTERPRISES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

KALI ENTERPRISES, INC

#### ARTCILE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business allowed by the laws of the United States of America and the State of Florida.

# ARTICLE III - PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation shall be:

5590 WEST 8<sup>TH</sup> COURT HIALEAH, FLORIDA 33012

#### **ARTICLE IV - SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1000) of common stock, each share having a par value of One Dollar (\$1.00).

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#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial name and address of the registered agent and of the registered office of this Corporation is:

MARIO R. GONZALEZ 5590 WEST 8<sup>TH</sup> COURT HIALEAH, FLORIDA 33012

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

MARIO R. GONZALEZ 5590 WEST 8<sup>TH</sup> COURT HIALEAH, FLORIDA 33012

#### **ARTICLE VII - DIRECTORS**

The name and street address of the initial directors of this Corporation are:

MARIO R. GONZALEZ, 5590 WEST 8<sup>TH</sup> COURT, HIALEAH, FLORIDA 33012

ANDRES GUERRA, 5590 WEST 8<sup>TH</sup> COURT, HIALEAH, FLORIDA 33012

# ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# **ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the applicable statute of the State of Florida.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above named Corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

Date

06/01/2004