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| Certified Copies Certificates of Status | | | | |
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SECRETARY STATE STATE
DIVISION OF THE MAINTENANCE O

1204-22875

TRANSMITTAL LETTER

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

| SUBJECT: KG E | interprises, Inc. d/b/a Urban (PROPOSED CORPORA) | Flava TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|----------------------|---|--|---|
| nclosed are an origi | inal and one (1) copy of the artic | cles of incorporation and | l a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: K | vaku Gyasi | (Printed or typed) | |
| - | 9440 Arlington Expressway | - " · | |
| _ | Jacksonville, Florida 32225 | 5 | |
| | City, 904-338-9666 | State & Zip | |

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

Of

KG GLOBAL ENTERPRISES, INC.

a Florida Corporation

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: KG Global Enterprises, Inc., a Florida corporation

ARTICLE TWO

The initial principal place of business and mailing address shall be:

9440 Arlington Expressway Jacksonville, Florida 32225

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all-lawful business

ARTICLE FOUR

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

INCORPORATORS

The name and address of the person signing these articles is

Kwaku Gyasi 5442 Crestaway Jacksonville, Florida 32211

ARTICLE SIX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE EIGHT

The street address of the initial registered principal office of this corporation is 9440 Arlington Expressway, Jacksonville, Florida 32225 and the name of the initial registered agent of this corporation at this address is Kwaku Gyasi

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

This organization shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the by-laws but shall never be more than twelve. The name and address of the directors of this corporation are:

Kwaku Gyasi 5442 Crestaway Jacksonville, Florida 32211

Yolanda Bryant 2666 W. 25th Street Jacksonville, Florida 32209

ARTICLE TEN

SHAREHOLDERS OUORUM AND VOTING

Fifty-one percent (51%) of the shares entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TWELVE

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE THIRTEEN

REGISTERED AGENT

The name and address of the registered agent for the corporation shall be:

1

Kwaku Gyasi 5442 Crestaway Jacksonville, Florida 32211

| Having be named as registered agent to accept service of place designated in this certificate, I am familiar with and agree to act in this capacity. | |
|--|---|
| Signature/Registered agent Date | 06-08-04 |
| XUHand Bryant Signature/Incorporator Dat | e (4/8/04 Ex subscriber has executed these Articles of |
| IN WITNESS WHEREOF, the undersigned Incorporation this day of June, 200 | |
| Kwaku Gyasi, President/CEO | ·· |
| STATE OF FLORIDA | |
| COUNTY OF DUVAL The foregoing instrument was sworn to and su June, 2004, by Kwaku Gyas G 200-513-67-303-0 as id by me A MU Barnes | |
| Signature of person taking acknowledgment Any Barnes | AMY BARNES Comm# DD0303836 Expires 3/25/2008 Bonded thru (800)432-4254 Florida Notary Assn., Inc. |
| Printed name of person taking acknowledgment | i e |