# P04000159807

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ry/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Coples	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



600042674506

11/12/04--01038--018 \*\*87.50

SELREJARY OF STATE.

APPROVED AND FILED

## Law Offices of CHRISTOPHER A. FERRANTE

A Professional Corporation

440 S. Melrose Dr., Suite 230 Vista, California 92081 Tel: (760) 631-0053 Fax: (760) 631-0073 Chris@Ferrante-Law.com

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

Re: KAI, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for the filing fee and two certified copies. Please file the Articles and return two certified copies to our offices at the following address:

The Law Offices of Christopher A. Ferrante, APC 440 South Melrose Drive, Suite 230 Vista, CA 92081

If you have any questions or concerns please feel free to contact me at 760-631-0053.

Thank you, The Law Offices of Christopher A. Ferrante, APC

Rachelle Riggs, Attorney at Law

**Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 16, 2004

THE LAW OFFICES OF CHRISTOPHER A. FERRANTE, APC 440 SOUTH MELROSE DRIVE SUITE 230 VISTA, CA 92081

SUBJECT: KAI, INC.

Ref. Number: W04000042080

We have received your document for KAI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 804A00065246

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

OF

KAI VENTURES, INC., A FLORIDA CORPORATION

AND FILED

04 NOY 24 PM 2: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ı

#### NAME OF CORPORATION

The name of the corporation shall be:

Kai Ventures, Inc.

П

#### PRINCIPAL OFFICE

The Principal place of business/mailing address is:

1508 Bay Rd. #427 Miami Beach, FL 33139

Ш

#### <u>PURPOSE</u>

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under Title XXXVI, Chapter 607 of Florida Statutes.

IV

#### SHARES

This Corporation is authorized to issue only one class of stock which shall be designated as common stock. The total number of common shares the Corporation is authorized to issue is 1,000,000 shares.

#### PREMPTIVE RIGHTS

Each Shareholder of this Corporation shall be entitled to full preemptive or preferential rights, as such rights are defined by law to subscribe for or purchase his or her proportional part of any shares which may be issued at any time by this Corporation.

VI

#### INDEMNIFICATION

The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

The Corporation is authorized to provide indemnification of agents (as defined in Title XXXVI, Chapter 607, Section 607.0850 of the Florida Statutes) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 607.0850, subject only to the limits set forth in Section 607.0850(7) of the Florida statutes with respect to acts for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 607.0850(12).

Any repeal or modification of the foregoing provisions of this Article VI by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of the Corporation existing at the time of such repeal or modification.

#### REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andre D. Burity 1508 Bay Rd. #427 Miami Beach, FL 33139

VII

#### **INCORPORATOR**

The name and address of the Incorporator is:

Christopher A. Ferrante, APC 440 South Melrose Drive, Suite 230 Vista, CA 92081

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andre D. Burity Registered Agent

Date

Christopher A. Ferrante, Incorporator

Date