P05000101667

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
 		

Office Use Only



800057501228

07/19/05--01018--025 **78.75

05 JUL 19 FEITH 17

05 JUL 19 PM 2:51

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time _ ☐ Mail out Certificate of Status Photocopy Will wait NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

KISSENA AGENCY INC.

ARTICLE I NAME

The name of the corporation shall be:

KISSENA AGENCY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10773 NW 58th Street # 428 Doral FL 33178

ARTICLE III <u>PURPOSE</u>

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of one dollar (\$1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

INITIAL OFFICERS / DIRECTORS ARTICLE VI

The initial Board of Directors of this Corporation are:

RAFAEL CEPEDA - PRESIDENT

RAFAEL CEPEDA – VICE PRESIDENT

RAFAEL CEPEDA – SECRETARY / TREASURER

ARTICLE VII REGISTERED AGENT

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

RAFAEL CEPEDA, 10773 NW 58th ST. # 428 Doral FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these article is:

RAFAEL CEPEDA – PRESIDENT

10773 NW 58th ST. # 428 Doral FL 33178

INDENMIFICATION

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

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of July of the year 2005.

RAFAEL CEPEDA

Incorporator - President

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **RAFAEL CEPEDA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this sate and county aforesaid on this 1st Day of July of the year 2005.

NOTARY PUBLIC

My commission expires:

(SEAL)

OFFICIAL NOTARY SEAL
ROBERTO BRACHO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION HO. DD 317779
MY COMMISSION EXPIRES MAY 09, 2008

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: KISSENA AGENCY INC., desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: RAFAEL CEPEDA, 10773 NW 58th St. Doral Fl 33178, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **KISSENA AGENCY INC.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of July of the year 2005

RAFAEL CEPEDA Registered Agent O5 JUL 19 PM 2:51

STATE OF FLORIDA COUNTY OF DADE

Duly sworn before me, personally appeared RAFAEL CEPEDA, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of July of the year 2005

NOTARY PUBLIC

My commission expires:

(SEAL)

