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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

KALLY K'S CAFE INC

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Kally K's Cafe Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Kally K's Cafe Inc

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2516 Travelers Palm Dr
Edgewater Fl 32141

ARTICLES III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony Houvardas
2516 Travelers Palm Dr
Edgewater Fl 32141

ARTICLES V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VII: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Anthony Houvardas
2516 Travelers Palm Dr
Edgewater Fl 32141

ARTICLES VIII: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

President, Secretary Treasurer
Anthony Houvardas
2516 Travelers Palm Dr
Edgewater Fl 32141

ARTICLES IX: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Anthony Houvardas
2516 Travelers Palm Dr
Edgewater Fl 32141

The undersigned has (have) executed these Articles of Incorporation this 18th day of May, 2006

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kally K's Café Inc
2. The name and address of the registered agent and office is:

Anthony Houvardas
2516 Travelers Palm Dr
Edgewater Fl 32141

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

DATE

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