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Division of Corporations

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Account Number : 072450003255 Phone · : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

kizito mbiango corp.

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June 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: KIZITO MBIANGO CORP.

REF: W07000027659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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ARTICLES OF INCORPORATION

OF

Kizito Mbiango Corp.

DIVISION OF CORPORATIONS

07 JUN 12 AN 10: 47

ARTICLE I

The name of this corporation shall be:

Kizito Mbiango Corp.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

<u>ARTICLE III</u>

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

PREPARED BY: Pedro L. Alberni, CPA

4649 Ponce de Leon Blvd. Suite 404

Coral Gables, Florida 33134

(305) 662-7272

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FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 12 AM 10: 47

ARTICLE VI

The principal office of this corporation shall be located at 17555 Collins Avenue, Apt. 1603, Sunny Isles, Florida 33160, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at 17555 Collins Avenue, Apt. 1603, Sunny Isles, Florida 33160. The initial registered agent at such address shall be:

Kizito Mbiango

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and addresses of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, is:

Kizito Mbiango - P.O. Box 547131, Miami Beach, Florida 33154

ARTICLE X

The names and addresses of the subscribers are:

Kizito Mbiango – P.O. Box 547131, Miami Beach, Florida 33154

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

SECRETARY OF STARS DIVISION OF CORPORATIONS

07 JUN 12 AM 10: 47

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including council fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 7th day of June, 2007

Kizito Mbiango

President and Incorporator

P.O. Box 547131

Miami Beach, Florida 33154

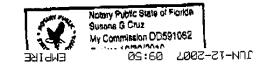
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of June 2007, by Kizito Mbiango, who is <u>personally known to me</u> or has produced Drivers License as identification and who did take an oath.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



HO7000 153041

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED.

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that Kizito Mbiango Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation at the city of Miami Beach, State of Florida, has named Kizito Mbiango, 17555 Collins Avenue, Apt. 1603, Sunny Isles, 33160, County of Dade, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE: (Subscriber)

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Kizito Mbiango, Resident Agent

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SIGNATURE: Kizito Mbiango, Resident Agent

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