

P07000129518

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000292390 3)))



H070002923903ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

## KRV SUNSHINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC -5 AM 9:33

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight DEC 06 2007

H07000292390

(5)

**ARTICLES OF INCORPORATION  
OF  
KRV SUNSHINE, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be **KRV SUNSHINE, INC.**

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 690 NW 114 Av. Suite 201, Miami, FL 33172.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

07 DEC -5 AM 9:33

H07000292390

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Ricardo Panait, 690 NW 114 Av. Suite 201, Miami, FL 33172.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Ricardo Panait.
Vice-President:	Ricardo Panait.
Secretary:	Visleydis Iumba.
Treasurer:	Ricardo Panait.

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Nestor Guerra, 11850 SW 99 Ln., Miami, FL 33186.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII INCORPORATOR**

The name and address of the person signing these Articles is: Ricardo Panait,  
690 NW 114 Av. Suite 201, Miami, FL 33172.

**ARTICLE XIII - AMENDMENT**

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 4 day of 12, 2007.

  
Ricardo Panait.

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Nestor Guerra.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC -5 AM 9:33

APPROVED  
AND  
FILED

H07000292390

STATE OF FLORIDA }  
COUNTY OF DADE } ss:

I HEREBY CERTIFY that on this day personally appeared Ignacio Contreras Lander to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 24 day of December 2007.

  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE

NOTARY PUBLIC - STATE OF FLORIDA  
Roberto Martorell  
Commission #DD652348  
Expires: APR. 09, 2011  
BOKSELL (THRU ATLANTIC RECORDING CO., INC.)

My commission expires: 04.09.2011

APPROVED  
AND  
FILED

07 DEC -5 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000292390