

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.

(((H08000139441 3)))



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

(850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION	
karalinda	a, inc.
Certificate of Status Certified Copy	
Page Count Estimated Charge	05 \$78.75 ₽7
	2

Electronic Filing Menu

Corporate Filing Menu

of I

3696669998

5/28/2008 3:37 PM 99:91 8002/62/90

EMPIRE CORP KIT



May 29, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: KARALINDA, INC.

REF: W08000026334

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.

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.

If you have any further questions concerning your document, please call (850) 245-6995.

Wands Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H08000139441 Letter Number: 208A00033692

P.O BOX 6327 - Tallahassee, Florida 32314

7708000139441

ARTICLES OF INCORPORATION

<u>OF</u>

KARALINDA, INC.

ARTICLE I- NAME

The name of the corporation is KARALINDA, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

KARALINDA, INC. 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 905 Brickell Bay

Drive, Suite 228, Miami, Florida 33131

This instrument prepared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

1

H08000139441

9696839508 12:22 302633696

EMPIRE CORP KIT

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) and officer(s) of this corporation are:

Director, President, Vice President,

Treasurer & Secretary:

NICOLAS PEREZ 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

ARTICLE VIII-INCORPORATOR

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

NICOLAS PEREZ 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indomnify any former officer of directors, to the full extent permitted

2

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these.

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 28th day of May, 2008.

NICOLAS PEREZ 8

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared NICOLAS PEREZ, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 28th day of May, 2008.

Motary Public State of Florida Alberto (Serce) My 4 composion DIMO0358 Excuss 02/77/2009

My Commission expires:

Notary Public, State of Florida

Printed Name:

H08000139441

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, KARALINDA, INC. desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Richard R. Robles, Esquire whose address is 905 Brickell Bay Drive, Suite 228, Miami, Florida 33131 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

UCILARD R. ROBLES, ESOURE

This instrument propared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131 SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

4

HO8000139441