

P08000060801

(Requestor's Name)

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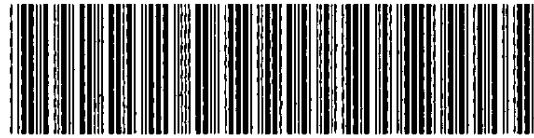
(Business Entity Name)

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06/05/08--01030--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 AM 9:22

W08000027985

EP 6/24/08

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **KING KONE, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

(NEW ADDRESS:

RICHARD RIESENBERG
ACCOUNTANT
1939 TYLER STREET, #B
HOLLYWOOD, FL 33020
SUBJECT: KING KONE, INC.
Ref. Number: W08000027985

KING KONE FOOD, INC

We have received your document for ~~KING KONE, INC.~~ and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00035431

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: KING KONE FOOD, INC
(PROPOSED CORPORATE NAME)

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FROM: NEW ADDRESS?
RICHARD RIESENBERG
ACCOUNTANT
1939 TYLER STREET, #B
HOLLYWOOD, FL 33020
954-458-5514

**ARTICLES OF INCORPORATION
OF
KING KONE FOOD, INC**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 AM 9:22

ARTICLE #1 NAME OF THE CORPORATION
KING KONE FOOD, INC

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160

ARTICLE #3 NUMBER OF SHARES
1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
PAUL BRYAN LAIB

ARTICLE #5 INCORPORATOR(S)
PAUL BRYAN LAIB
290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160

ARTICLE #6 INITIAL OFFICERS AND DIRECTOR(S)
PAUL BRYAN LAIB
290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160
PRESIDENT, SECRETARY, DIRECTOR

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 3 DAY
OF JUNE 2008:



PAUL BRYAN LAIB

PRESIDENT

TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 AM 9:22

1. **NAME OF CORPORATION:** KING KONE FOOD, INC

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

PAUL BRYAN LAIB
290 174TH STREET #1908
SUNNY ISLES BEACH, FL 33160

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 PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


SIGNATURE-PAUL BRYAN LAIB

05/21/2008
DATE