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# The Law Offices of Danie Victor-Laguerre, Esq., P.A.

Danie Victor-Laguerre, Esq. Member of the Florida Bar Member of the American Bar Association

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996-6737 United States of America Phone (772) 283-2868 Toll Free (800) 722-2230 Fax (772) 283-2331 180 NW 3rd Avenue Suite B Okeechobee, Florida 34972 United States of America Phone (863) 467-9119 Toll Free (800) 722-2230 Fax (863) 467-9115

November 17, 2008 Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

RE: Articles of Incorporation

KIMEDU, IMPORT & EXPORT, INCORPORATED.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed along with the fees for your approval. Upon approval, please forward the original certificate of to the Law Office of Danie Victor-Laguerre, Esquire, P.A., at the address listed in the documents and this letter. If you should have any questions and/or comments, please do not hesitate to contact our office immediately. The telephone number is listed on this letter head.

Yoursi truly

Dan victor-Laguerre, Esquire.

VITOR LAW CENTER,PA.

ÆVL.

Enclosures

Cc: Mr. and Mrs. Luis Parra

Cc: File.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2008

THE LAW OFFICES OF DANIE V. LAGUERRE, ESQ., PA 3601 E OCEAN BLVD STE 003 STUART, FL 34996

SUBJECT: KIMEDU, IMPORT & EXPORT, INCORPORATED

Ref. Number: W08000052703

We have received your document for KIMEDU, IMPORT & EXPORT, INCORPORATED 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

The registered agent name must be listed exactly as it appear in our records.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 508A00057973

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# ARTICLES OF INCORPORATION

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KIMEDU, IMPORT & EXPORT, INCORPORATED.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is;

KIMEDU, IMPORT & EXPORT, INCORPORATED.

#### ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

(a) To provide import and export of goods and any other services associated with same.

- (b) To invest and re-invest funds of this corporation in real estate mortgages, stocks, bonds or any other type of investments within the meaning of chapter 621.08. Florida Statute, and to acquire and own real and personal property necessary for the rendering of such services to facilitate same.
- © To do each and everything necessary and proper for the accomplishment furtherance of any of the purpose of objects of this corporation enumerated in these articles of incorporations or any amendments thereof, necessary or incidental to the protection and benefit of this corporation., and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment of furtherance of such purposes or objects of this corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by chapter 621, Florida Statute, as the same may be amended from time to time.

#### ARTICLE III

The maximum number of shares or stocks that this corporation is authorized to issue and have outstanding at anyone time shall be 100 shares of common stocks having a par value of one dollar.

#### ARTICLE IV

The amount of capital with witch this corporation will begin business shall not be less than 100 one hundred shares.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The mailing address of the principal office of this corporation in the state of Florida shall be: 8252 Sand Pine Circle, Port St. Lucie, Florida 34952-2615. The Board of directors may from time to time move the principal office to any other address in the State.

# **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be fewer than one (1). The names and addresses of the first Board of Directors, who subject to the provisions of the Articles of Incorporation and Bylaws, and the corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected.

#### ARTICLE VIII

The name and address of the first board of director is: Luis Eduardo Parra and Nelly Maria Parra, 8252 Sand Pine Circle, Port St. Lucie, Florida 34952-2615. The person named as director shall hold office for the first year until a successor is chosen.

### ARTICLE IX

Subscribers: The names, post office addresses of the subscribers to these articles of incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is \$100.

#### **ARTICLE X**

INITIAL REGISTERED AGENT: The street address of the initial registered agent office is 3601 East Ocean Boulevard, Suite 003, Stuart, Florida 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ.

#### ARTICLE XI

No contract between the corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation or officers or directors of the said other corporation, or by reason of the fact individual or individuals contracting with this corporation.

#### ARTICLE XII

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles or incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 17th day of November, 2008

SIGNATURE\_

LUIS EDIJARJO PARRA

PRESIDENT/TREASURER/INCORPORATOR

\*8252 Sand Pine Circle

Port St. Lucie, Florida 34952-2615

**TREASURER** 

NELLY MARIA PARRA

TREASURER/SECRETARY/INCORPORATOR

8252 Sand Pine Circle

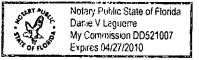
Port St. Lucie, Florida 34952-2615

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared LUIS EDUARDO PARRA, NELLY MARIA PARRA, who are the subscribers in and executed the foregoing Articles of incorporation, acknowledged before me that they subscribed to these Articles of incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Martin County, Florida, on this 17th day of ember 2008

November, 2008.



FILED

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALEAHASSEE, FLORIDA

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 PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DANIE VYCTOR-LAGUERRE, E

DATE: 17th Day of November, 2008.