

Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

K-IMAGINATION, CORP.

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ARTICLES OF INCORPORATION OF

K-IMAGINATION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: K-IMAGINATION, CORP.

The principal place of business of this corporation shall be:

1025 S. SEMORAN BLVD. SUITE 1093 WINTER PARK, FL 32792

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CESAR A. SANCHEZ

PRESIDENT

444 BRICKELL AVE SUITE 53-6054

MIAMI, FL 33131

MIRNA I. DELGADO

V-PRESIDENT

15 AVE 7-41 ZONA 13 GUATEMALA, GUATEMALA 01013

LILIAN Y. SANCHEZ

SECRETARY

15 AVE 7-41 ZONA 13

GUATEMALA, GUATEMALA 01013

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

CESAR A. SANCHEZ

444 BRICKELL AVE SUITE 53-8084 MIAMI, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH DAY of OCTOBER of 2009

Signature(s) of incorporator(s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office *I* registered agent, in the State of Florida.

The name of the cornerations

· ·	K-IMAGINATION, CORP.
2.	The name and address of the registered agent and office is: CESAR A. SANCHEZ.
	444 BRICKELL AVE SUITE 53-6064 MIAMI, FL 33131
	(CITY / STATE / ZIP)
	SIGNATURE PRESIDENT TITLE DATE 10-27-2009

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.