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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: KITESAFARI, INC.

## FROM:

Teresa Abood Hoffman, Esq. HOFFMAN & HOFFMAN PA 848 Brickell Avenue, Suite 501 Miami, FL 33131 teresa@hoffmanpa.com

For further information concerning this matter, please call Teresa Abood Hoffman, Esq. at (305) 372-2877.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

# FILED

# ARTICLES OF INCORPORATION 10 AUG -5 PM 1: 26

**OF** 

KITESAFARI, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

EFFECTIVE DATE\_

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE 1

The name of the Corporation is: **KITESAFARI, INC.** 

#### **ARTICLE II**

The existence of the Corporation shall begin on: August 2, 2010.

#### ARTICLE III

The street address of the principal office of the Corporation is: 1755 SW 12th Avenue, Miami, FL 33135.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 848 Brickell Ave., Suite 501, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Teresa Abood Hoffman, Esq. of Hoffman & Hoffman, P.A.

#### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

FILED

Christophe Ribot

1755 SW 12th Street Miami, FL 33135 10 AUG -5 PH 1: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Teresa Abood Hoffman, Esq.

848 Brickell Ave., Suite 501, Miami, FL 33131

# **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Teresa Abood Hoffman

Incorporator

Date

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Christophe Ribot at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Teresa Abood Hoffman, Esq.

Hoffman & Hoffman, P.A.

Registered Agent

Date