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SECRETARY OF STATE
AHASSEF FLORIO

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# TRANSMITTAL LETTER

SUBJECT: KABAYAN FILIPINO ENTERPRISES INTIL, INC

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

	(Proposed Corpo	irate name - must include sui	114)
closed is an original ar	nd one(1) copy of the article	es of incorporation and a c	check for :
\$70.00 Filing Fee	Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate
	:	ADDITIONAL CO	PY REQUIRED
FROM:	18. MYLENI Name (	E Nuque	<del> </del>
· .	245 South	MEST 9TH S	#. T. P. T.
	MIAMIFIL	ORIDA 33	3130
	- Cuj	y, State at Zip	

Daytime Telephone number

#### ARTICLES OF INCORPORATION

11 FEB 21 AHII: 17
SECRETARY OF STATES
ALLAHASSEE FLORIDA

**OF** 

## KABAYAN FILIPINO ENTERPRISES INTERNATIONAL, INC.

We the undersigned, subscribers to these articles of incorporation natural person. Competent of contract, hereby form of Corporation under the laws of the State of Florida and the United States of America.

#### ARTICLE 1. NAME OF CORPORATION

The name of corporation shall be:

#### KABAYAN FILIPINO ENTERPRISES INTERNATIONAL, INC.

#### ARTICLE II. GENERAL NATURE OF THE BUSINESS.

The general nature of the business and the objective and purpose to be transacted carried on are.

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and to buy, hold, sell, convey, leave or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other States and other Countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or in debentures and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business, To guarantee, endorse, purchase, hold, sell, transfer Mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or evidence of indebtedness created by any other Corporation of the State of Florida, or any other State or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares of stock at \$0. 10 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Directors thereof, and may be paid in cash, labor or services.

#### ARTICLE IV. INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 30,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not less than THREE TOUSAND DOLLARS (\$3,000)

#### ARTICLE V. TERM

The Corporation shall continue perpetually, unless sooner dissolved accordingly to laws.

#### ARTICLE VI. PRINCIPAL PLACE OF BUSINESS.

The initial place of business of said Corporation in this State shall be 245 SOUTH WEST 9<sup>th</sup> STREET, APT. #3, MIAMI, FLORIDA 33130. But the board of Directors may, from time to time move the principal place of business or place of the office to any other address in the State of Florida and the United State

#### ARTICLE VII. DIRECTORS.

The business of the Corporation shall be conducted by a Board of Directors, and the member of which Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall elected at the annual meeting of stockholders, and ther several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual meeting.

#### ARTICLE VIII. FIRST BOARD OF DIRECTORS.

The names of the post office addresses of the members of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by laws of Corporation and Statutes of the State of Florida, shall hold office for the year of the Corporation's existence, or until their successors have been elected and qualified, as follows.

MYLENE NUQUE 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 SHERYL SADANG 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33131

CONSOLACION ROMO 170 NORTH EAST 23<sup>rd</sup> STREET. APT. # 1 MIAMI, FLORIDA 33137 ELBERT EDODOLLON 245 SOUTH WEST 9<sup>th</sup> STREET APT. #3 MIAMI, FLORIDA 33130

RONALD AQUINO 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130

ARTICLE IX. SUBSCRIBERS.

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The names and place of residence of the subscribers to the capital stock and the number of the shares subscribed for as follows.

MYLENE NUQUE 245 SOUTH WEST 9<sup>th</sup> STREET APT. #3 MIAMI, FLORIDA 33131 5,000 SHARES AT 0.10

SHERYL SADANG 245 SOUTH WEST 9<sup>th</sup> STREET 5. 000 SHARES AT 0.10

**APT. #3 MIAMI, FLORIDA 33131** 

CONSOLACION ROMO 170 NORTH EAST 23<sup>rd</sup> STREET APT. # 1 MIAMI, FLORIDA 33137 5,000 SHARES AT 0.10

ELBERT EDODOLLON 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 5,000 SHARES AT 0.10

RONALD AQUINO 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 5,000 SHARES AT 0.10

#### ARTICLE X. OFFICERS.

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by laws of the Corporation and statutes of the State of Florida, shall hold office for the first year of the Corporation existence, or until their successors have elected, are as follows.

MYLENE NUQUE 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 **PRESIDENT** 

SHERYL SADANG 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 VICE PRESIDENT

11 FEB 21 AMII: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONSOLACION ROMO 170 NORTH EAST 23<sup>rd</sup> STREET APT. # 1 MIAMI, FLORIDA 33137

DIRECTOR

**SECRETARY** 

ELBERT EDODOLLON 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130

RONALD AQUINO 245 SOUTH WEST 9<sup>th</sup> STREET APT. # 3 MIAMI, FLORIDA 33130 DIRECTOR

### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholder's meetings by a majority of the stock entitled to vote thereon, unless all Directors and all shareholders sign written statement, manifesting their intention that certain amendments of the Articles of Incorporation be made.

We the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above-named for the purpose of forming a Corporation to business within and without the State of Florida. General Act of 1925 and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 5<sup>th</sup> day of January, 2011.

MYLENE NUQUE PRESIDENT.

11 FEB 21 AMII: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHERYL SADANG VICE PRESIDENT

CONSOLACION ROMO SECRETARY.

ELBERT EDODOLLON DIRECTOR.

RONALD AQUINO DIRECTOR.

STATE OF FLORIDA)

COUNTY OF DADE )

I HEREBY CERTIFYING THAT on this day, before me a Notary of Public, duty authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared MYLENE NUQUE, SHERYL SADANG, CONSOLACION ROMO, ELBERT EDODOLLON, RONALD AQUINO, to me well known to be persons described as subscribers in the and who executed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE. THIS 5<sup>th</sup> DAY OF JANUARY, 2011.

# NOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSIONS EXPIRES

Personally Known -----OR Produced Identification

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE NAMING AGENT UPON PROCESS MAY BE SERVED

In Pursuance of Chapter 48, 901 Section 607, 164 Florida Statutes, the following is submitted in compliance with said act.

FIRST; KABAYAN FILIPINO ENTERPRISES INTERNATIONAL, INC.

Desiring to organize under the laws of the State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida has named Ms. MYLENE NUQUE, Mailing Address: 245 SOUTH WEST 9<sup>th</sup> STREET, APT. #3, MIAMI, FLORIDA 33130, as its agent to accept service of process within this State.

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with provisions of said act relative to keeping open this office.

MYLENE NUQUE, MS.