

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000738583)))



H110000738583ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Email Address:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA PROFIT/NON PROFIT CORPORATION king of restoration corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/21/2011

"https://efile.sunbiz.org/scripts/efilcovr.exe

03/51/5011 05:21 9696669906

EMPIRE CORP KIT

H11000073858

11 HAR 21 AH II: 59

SECRETARY OF STATE
TALLAHASSEF FLORIS

ARTICLES OF INCORPORATION (PROFIT) OF KING OF RESTORATION CORP.

ANDRES F DIAZ, being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation shall be: King of Restoration Corp.
- 2. The number of shares the Corporation is authorized to issue shall be 100 shares all of one class designated as common stock, at \$ 1.00 per value.
- 3. The street address and county of the initial principal office of the corporation is: 15078 SW 104 St # 907 Miami, Fl 33196 Miami Dade County and the name of the initial register agent at this address is: Andres F Diaz.
- 4. The number of the directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is: Andres F Diaz at 15078 SW 104 St # 907 Minmi, Fl 33196.
- 5. To the fullest extent permitted by the State if Florida Business Corporation Act, as it exist or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.
- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the register agent/incorporator is:

9. Andres 4 Diaz 15078 SW 104 St # 907 Miami, Fl 33196

March 19th, 2011

I, Andres F. Diaz, as Register Agent; do accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

H11000073828

PAGE 02/02

EMPIRE CORP KIT

03/51/5011 05:21 3026339696