

Division of Corporations Page 1 of 1
P110000105358

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

307168

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.

((H11000184326 3)))



H110001843263ABC-

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: Account Name : EMPIRE CORPORATE KIT COMPANY
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.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FRANCA KUMI, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 20 AM 9:38

RECEIVED
11 JUL 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/11
3056339696



July 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FRANCA KUMI, INC.
REF: W11000038075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000184326
Letter Number: 511A00017147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 20 AM 9:38

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000184326
FILED
SECRETARY OF STATE
INCORPORATION

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2011 JUL 20 AM 9:38

ARTICLE I NAME
The name of the corporation shall be: **FRANCA KUMI, INC.**

ARTICLE II PRINCIPAL OFFICE
Principal street address
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FLORIDA 33134

Mailing address, if different is:
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: **100 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **OSCAR JOSE INFANTE - DIR.-PRESIDENT**
Address: **3001 PONCE DE LEON BLVD.**
SUITE 211
CORAL GABLES, FLORIDA 33134

Name and Title: **CARLOS HUGO FRANCAHO - DIR.- SEC.-TREAS.**
Address: **3001 PONCE DE LEON BLVD.**
SUITE 211
CORAL GABLES, FLORIDA 33134

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **MIRTA PEREZ**
Address: **1492 S. MIAMI AVE**
MIAMI, FLORIDA 33130

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: **OSCAR JOSE INFANTE**
Address: **3001 PONCE DE LEON BLVD. SUITE 211**
CORAL GABLES, FLORIDA 33134

Having been asked as registered agent to accept service of process for the above signed corporation at the place designated in this certificate, I and family with and accept the appointment as registered agent and agree to act in this capacity.

Marta Perez
Registered Signature/Registered Agent

7/19/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for by s. 817.135, F.S.

[Signature]
Registered Signature/Incorporator

7/19/11
Date

H11000184326