

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION KACE PARADISE CORPORATION

| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG

2011 11:04 AM

8-4-11

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>KACE PARADISE Corporation</u> of Doc#_Pi0000 36057 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

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ARTICLES OF INCORPORATION

of

KACE PARADISE CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Fiorida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liablities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

KACE PARADISE CORPORATION

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have oustanding at any one time is $\frac{1,000}{1,000}$ shares of common stock, and which common stock shall be of no par value -(shall have a par value of \$ 1,000 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, trasnfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders wich shall be on file in the office of the offices of the corporation so named in Artice VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

| The initial principal address and | registered offices of the corporation | |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------|
| in the State of Florida shall be _ | 2277 NW 86 Street, Miami, | |
| Florida 33147 | The Board of | |
| • | e move the principal offices to any other ida. The registered agent is: Ana Address: 2277 NW 86 Street, Miamí, Fl 3314 | .7 |

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on bellaf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and / or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME TITLE ADRESS

Ana Maria Pereyra Pres/Sec/Dir 2277 NW 86 Street Miami, Fl. 33147

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ARTICLE X

The names and post office addresses of the susbscribers to the Articles of Incorporation, and the number of shares of stock than they agree to take are as follows:

NAME

ADDRESS

SHARES

1,000

CASH VALUE

Ana Maria Pereyra 2277 NW 86 Street Miami, Fl. 33147 1,000.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

| IN WITNESS | WHEREOF: | We have h | ereunto set ou | r hands an | d seals this |
|------------|----------|----------------|----------------|------------|--------------|
| 1 | _day of | <u>414416+</u> | , 20 | <u> 1</u> | • |

| man managra | (SEAL) |
|-------------|--------|
| | (SEAL) |
| | (SEAL) |

CERTIFICATION OF DESIGNATION

| REGISTERED AGENT / REGISTERED OFFICE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. |
| 1. The name of the corporation is: KACE_PARADISE_CORPORATION |
| |
| 2. The name and the address of the registered agent and office is: ANA MARIA PEREYRA |
| (Name) |
| 2277_NW 86 Street |
| (PO BOX NOT ACCEPTABLE) |
| Miami, Fl. 33147 |
| City / State / Zip |
| X Signature (Man pluyer (corporate officer) Title President |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Signature ONA M Pressa.

Date 08/0443

REGISTERED AGENT FILING FEE: \$35.00

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SECURIARY OF STATE

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