

P11000084865

Florida Department of State
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.

(((H11000234962 3)))



H110002349623ABC

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****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
KING KONE FOOD 2, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
11 SEP 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SEP 27 AM 8:39

Electronic Filing Menu Corporate Filing Menu

Help
J. Shivers SEP 28 2011

**ARTICLES OF INCORPORATION
OF
KING KONE FOOD 2, INC.**

**IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621
OF THE FLORIDA STATUTES**

ARTICLE I.

NAME

The name of the corporation is: King Kone Food 2, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business is 1570 Alton Road, #C, Miami Beach, FL 33139.

ARTICLE III.

PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV.

SHARES

The number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, par value of \$.001 per share.

ARTICLE V.

INITIAL OFFICERS/DIRECTORS

The officers and directors of the corporation are

Paul Bryan Laib
1570 Alton Road, #C
Miami Beach, FL 33139

President, Chief Executive Officer and Director

SEP 27 AM 8:33

FILED

Leonardo Wejner Teixeira Pinto Chief Financial Officer, Secretary and Director
1570 Alton Road, #C
Miami Beach, FL 33139

ARTICLE VI.

REGISTERED AGENT

The name and address of the Registered Agent is Hank Gracin, c/o Gracin & Marlow, LLP, 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

ARTICLE VII.

INCORPORATOR

The name and address of the Incorporator is Leslie Marlow, 405 Lexington Avenue, 26th Floor, New York, New York 10174.

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



September 22, 2011

Hank Gracin

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 in s.817.155, F.S.



September 22, 2011

Leslie Marlow, Incorporator

SEP 27 AM 8:33

FILED