

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850)521-1000 : (850)558-1515

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FLORIDA PROFIT/NON PROFIT CORPORATION KING KONE FOOD 3, INC.

Certificate of Status	0
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Corporate Filing Menu

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SECRETARY OF STATE OIVISION OF CORPORATIONS

2011 SEP 27 AM 10: 05

ARTICLES OF INCORPORATION

OF

KING KONE FOOD 3, 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 3, 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

Fax Server

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

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.

Allan-	
	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.

Leslie Marlow, Incorporator

September 22, 2011

SECRETARY OF STAIL
OIVISION OF CORPORATIONS