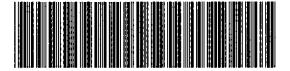
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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LAW OFFICES OF

### RONALD A. LUZIM, P.A.

CORAL SPRINGS PROFESSIONAL CAMPUS 5531 N. UNIVERSITY DRIVE, SUITE #101 CORAL SPRINGS, FLORIDA 33067

TEL: (954) 755-1500 FAX: (954) 757-9175 RONALD A. LUZIM, Esquire
Certified Family & Circuit Court Mediator
Member of New York & Florida Bars
Luzimlaw@AOL.com
www.broward-lawyer.com

ROBIN GORDON Paralegal

September 27, 2013

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

KLA Seafood, Inc.

A Florida For-Profit Corporation

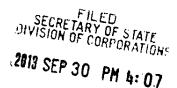
Dear Sir or Madam:

Please find enclosed Articles of Incorporation for KLA Seafood, Inc. along with this firm's check in the amount of \$78.75 representing the Filing fee, Designation of Registered Agent fee, and Certified Copy returned.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy to our offices.

Should you have any questions, please do not hesitate to contact the undersigned.

encls.



#### ARTICLES OF INCORPORATION

**OF** 

#### KLA SEAFOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: KLA SEAFOOD, INC..

The address of the principal office of this corporation shall be 6901 N.W. 41<sup>st</sup> Street, Miami, FL 33166.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$\,\frac{10}{200}\$ par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Suite #101, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is <u>RONALD A. LUZIM</u>.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### **ARTICLE VIII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have <u>2</u> Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President:

Kate Anagnostou, 6901 N.W. 41st Street, Miami, FL 33166

Vice President:

George Anagnostou, 6901 N.W. 41st Street, Miami, FL 33166

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ., 5531 N. University Drive, Suite #101, Coral Springs, Florida 33067.

IN WITNESS WHEREOF, the undersigned insorporator has hereunto set his/her hand and seal on this 26 day of september 2017

RONALD A. LUZIM**)**ESQ

DIVISION OF CORPORATIONS
2013 SEP 30 PM 4: 07

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROMALD A. LUZIM, ESQ.