

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

## BLU KOUZINA, INC

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#### **ASSIGNMENT OF NAME**

I, Effrosyni Lorandou, the sole Member and Manager of BLU KOUZINA LLC, a Florida limited liability company, Document No. L13000100595, do hereby assign and grant the the right to use the name BLU KOUZINA to the corporation which I shall be incorporating as sole, shareholder, officer and incorporator, under the name BLU KOUZINA, Inc.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this \_\_\_\_\_\_\_ day of July, 2014

Signed, Sealed and Delivered

in the presence of:

Wilness

Witness

BLU KOUZINA LLC

By:Effrosyni Lorandou, as sole Managing Member

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF BLU KOUZINA, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this Corporation is: BLU KOUZINA, INC

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

Effrosyni "Effie" Lorandou, President 3807 Bayside Drive Bradenton FL 34210

#### ARTICLE VI - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:

3807 Bayside Drive, Bradenton FL 34210

The mailing address for the corporation is:

3807 Bayside Drive, Bradenton FL 34210

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3807 Bayside Drive, Bradenton FL 34210 and the initial registered agent of this Corporation at such office shall be Effrosyni Lorandou who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BLU KOUZINA, INC at the place designated in the Articles of Incorporation, Effrosyni Lorandou agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: July 25, 2014

Effrosyni Lorandou

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Effrosyni Lorandon 3807 Bayside Drive Bradenton FL 34210

I submit this document and affirm that the facts stated herein are true. I am aware that the faise information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Date: July 25, 2014

Effrosyni Lorandou , Incorporator

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