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MAR 21 2017



MIGNOTT
LAW, P.A.

March 13, 2017
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Incorporation of KAJI ME, Inc.*
USPS

Dear Division of Corporations:

Please find the Amend Articles of Incorporation for KAJI ME, Incorporated, the correction letter sent from the Division of Corporations for corrections, and a Certificate of Amendment of Articles of Incorporation for KAJI ME, Inc.

If you have any questions or concerns, please do not hesitate to contact us using the information provided herein.

Respectfully,

Lamont Mignott, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2017

LAMONT MIGNOTT ESQ
601 BRICKELL KEY DR STE 700
MIAMI, FL 33131

SUBJECT: KAJI ME INCORPORATED
Ref. Number: P16000098588

We have received your document for KAJI ME INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because this corporation already has articles of incorporation, the document cannot be titled articles of incorporation. It can be titled amended and restated articles of incorporation or articles of amendment. Also, an officer or director must sign authorizing the amended and restated articles.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

17 MAR 21 AM 11:57

RECEIVED

Rebekah White
Regulatory Specialist II

Letter Number: 317A00003309


Certificate of Amendment of Articles of Incorporation - Kaji Me, Inc.

The undersigned certifies that:

1. They are the president, secretary, and incorporator of KAJI ME, INC., a Florida Corporation.
2. The Articles of Incorporation of this corporation is amended to read as stated in the attached Amended Articles of Incorporation.
3. The foregoing amendment of Articles of Incorporation was duly approved by the incorporator and board of directors.
4. Shareholder approval is not required for the incorporator and board of directors to amend the articles of incorporation of KAJI ME, Inc.
5. The Corporation has issue no shares.

The undersigned further declares under penalty of perjury under the laws of the State of Florida, that the matters set forth in this Certificate are true and correct to the best of his knowledge.

DATED: 3/11/2017


DANJUMA MALLUM, President,
Secretary, and Incorporator

AMENDED ARTICLES OF INCORPORATION OF KAJI ME

I. NAME OF CORPORATION

The name of the corporation is Kaji Me, Incorporated.

17 MAR 2011 PM 2:09

FILED
MAR 20 2011
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

II. DURATION

The period of the Corporation's duration is until the corporation is dissolved by the laws of Florida.

III. PURPOSE

The purpose of this Corporation is organized is to conduct any and all lawful business for which corporation can be organized pursuant to Florida Statutes, including but not limited to: travel services, technology development, general merchandizing, among others.

IV. POWERS

The Corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account, and incurring debt and obligations permitted under applicable Florida and Federal law.

V. INITIAL REGISTERED AGENT

1) **Name of Registered Agent:** The name of the initial registered Agent is: Lamont Mignott, Esq.

2) **Agent Address:** 601 Brickell Key Drive, Suite 700
Miami, FL 33131

VI. STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

1) **Statement:** I, Lamont Mignott, Esq., hereby acknowledge that I am appointed as Initial Registered Agent of Kaji Me, Incorporated, the Corporation which is named in these Articles of Incorporation. Lamont Mignott, Esq.

2) **Principal Office and Mailing Address:** The complete street address and mailing address of the initial designated principal office is: 601 Brickell Key Drive Suite 700 Miami, FL 33177

VII. AUTHORIZED SHARES & CLASS OF STOCKS

1) **Total Stocks:** The number of shares of stock the Corporation has authority to issue is:
100,000,000

a) **Distribution.** The Corporation may issue these 100,000,000 shares as such:

b) **Common Stock:** The Corporation may issue a maximum of 55,000,000 common stock.

c) **Preferred Stock:** The Corporation may issue a maximum of 45,000,000 preferred stock.

d) **Preferred Stock Restrictions.** The Board of Directors may issue Preferred Stock from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any Preferred Stock and to determine the designation of any such series. The Board of Directors is further authorized to determine or alter the rights, preferences, and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and within the limits and restrictions stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease, (but not below the number of shares of each series outstanding) the number of shares of any such series subsequent to the issuance of shares of that series.

2) **Par Value.** Unless otherwise rated by the market or the Board of Directors at or before the time of issuance, each stock carries a par value of 0.01.

VIII. BOARD OF DIRECTORS

1) **Directors and Officers:** The initial Board of Directors and Officers of the Corporation are:

President: Danjuma Mallum

Treasurer: Danjuma Mallum

Board of Directors: Danjuma Mallum

Other Officers: Danjuma Mallum

2) **Liability of Board of Directors and Officers:** Liability of members of the Board of Directors and Officers for monetary damages are eliminated to the fullest extent of applicable Florida Law.

- 3) **Indemnification of Corporate Agents.** The Corporation is authorized and shall indemnify its lawful agents as defined under applicable Florida Law and through its bylaws, provisions, agreements with agents, or vote of shareholders, in excess of

the indemnification otherwise permitted by applicable Florida law, subject only to the Florida laws limiting indemnification for actions constituting a breach of duty to the corporation and its shareholders.

- 4) **Repeal or Modification.** Any repeal or modification of the foregoing provisions of this Article IX by the shareholders of this Corporation shall not adversely affect any rights or protection of an agent of this Corporation existing at or before the time of such repeal or modification.
- 5) **Cumulative Voting.** Shareholder do not have any right to cumulate votes in the election of directors to the Board of Directors.
- 6) **Staggered Board of Directors.** Through and until immediately prior to the annual meeting of shareholders to be held at the end of fiscal year 2017, all board members shall resign their position pending reelection by shareholders. Shareholders shall designate two classes of board members. Class I being elected for a period lasting two fiscal years until 2017, and Class II lasting until the annual shareholder meeting held at the end of fiscal year 2018. After shareholders elect members to the Board of Directors in 2018, Class I and Class II board members' term shall expire every other year. Thus, Class II board members' terms will expire every even year, and Class I board members' term shall expire every odd year.

IX. BYLAWS AND AMENDMENTS

The incorporator shall adopt the initial bylaws of the Corporation.

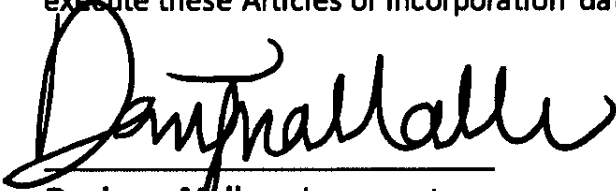
- 1) **Shareholder Amendments.** Shareholders may, without consent from the Board of Directors, amend the bylaws at each annual shareholder meeting by a 60% majority vote. Shareholders may, without consent from the Board of Directors, amend the bylaws at any time with a 75% majority.
- 2) **Board Amendments.** Board of Directors may amend the bylaws through a simple majority vote of the present and voting members of Board of Directors and a 60% vote of all shareholders. Board of Directors may amend the bylaws through a unanimous vote and a simple majority shareholder vote.
- 3) **Call Votes.** The Board of Directors may call any amendment to the bylaws for a vote with simple majority vote of all the present members establishing quorum. Shareholders shall only call a vote on amendments to the bylaws if a simple majority of 51% of all voting shares issued by the Corporation approves. No amendment shall transfer the management or control of the Corporation's daily and core functions from the Board of Directors to shareholders.

X. DISSOLUTION

Dissolution: Upon dissolution, the Board of Directors shall distribute assets according to applicable Florida Laws. Further provisions regarding distribution upon dissolution shall be stated in the bylaws.

XI. INCORPORATOR

I Danjuma Mallum, residing at 9408 35th Avenue SW, Unit B, Seattle, Washington, 98126, execute these Articles of Incorporation dated: 3/11/2017.



Danjuma Mallum, Incorporator