

PM 000 076 494

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.

(((H19000301667 3)))



H190003016673ABC0

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
KIARY INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D O K E E T

OCT 11 2019

**ARTICLES OF INCORPORATION OF
KIARY INVESTMENT, INC.**

ARTICLE I - NAME

The name of this corporation is **KIARY INVESTMENT, INC.**

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of TEN Dollars (\$10.00) par value common stock which shall be designated as "Common Shares". The total initial capital is \$ 10,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at

10 OCT 2019 11:20
FILED
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

which it is offered to others, or the price that may be set by the Board of Directors, whichever is lowest.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 17620 ATLANTIC BOULEVARD, SUITE 501 SUNNY ISLE, FLORIDA 33160, and the name of the initial registered agent of this corporation at that address is NORBERTO CLAUDIO SGARLATA VIGNOLO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors nor more than five. The name and address of initial Board of Directors of the Corporation is:

NORBERTO CLAUDIO SGARLATA VIGNOLO..... President

The address of the foregoing is as follows: 17620 Atlantic Boulevard, Suite 501, Sunny Isle, Florida, 33160.

ARTICLE VIII - INCORPORATION

The names and addresses of the Incorporator signing these articles is the same as those mentioned in the preceding article. The Incorporator take all of the shares of the corporation; as follows: NORBERTO CLAUDIO SGARLATA VIGNOLO takes 1000 SHARES OR 100% of the total shares of the Corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

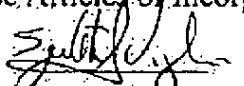
ARTICLE XI - CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

The Shareholders of this corporation have a duty of the utmost good faith in their dealings with each other and with the Corporation. Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 7th day of October, 2019:




NORBERTO CLAUDIO SGARLATA VIGNOLO
President

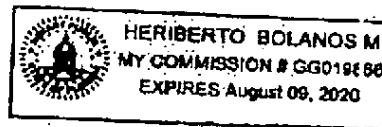
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared **NORBERTO CLAUDIO SGARLATA VIGNOLO** known to be and known by me to be the persons who executed the foregoing Articles of the Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, have set my hand and seal in the State and County above, this 7th day of October, 2019.



NOTARY PUBLIC, State of
Florida at Large.
My Commission Expires:



FILED
19 OCT 11 2019:20
NOTARY PUBLIC, FLORIDA

In compliance with Section 48.091, Florida Statutes. The following is submitted:

That **KIARY INVESTMENT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 17620 Atlantic Boulevard, Suite 501, Sunny Isle, Florida, 33160 has named **NORBERTO CLAUDIO SGARLATA VIGNOLO**, with the same address as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

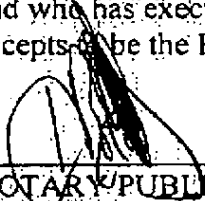
Having been named to accept service of process for the above-mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



NORBERTO CLAUDIO SGARLATA VIGNOLO
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as **NORBERTO CLAUDIO SGARLATA VIGNOLO**, and who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

