

P95000002348

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KOVINA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ERICO BUENO
Name (printed or typed)

1370 NW 81 AVE
Address

PLANTATION, FL 33322
City, State & Zip

(305) 797-3157
Daytime Telephone number

DMC
1-10-95

FILED
55 JAN -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
KOVINA CORPORATION

FILED
95 JAN -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION,
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION.

I - NAME

THE NAME OF THE CORPORATION SHALL BE: KOVINA CORPORATION

II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

1370 NW 81ST AVE. - PLANTATION, FL 33322

III - SHARES

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES AT \$1.00 PAR VALUE.

IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ERICO BUENO
1370 NW 81 AVE - PLANTATION, FL 33322

V - PURPOSE

EXPORT/IMPORT AND MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES
OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF
FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

VI - DURATION

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL

VII - INITIAL OFFICER(S)

THE NAME AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

ERICO BUENO
1370 NW 81ST AVE.
PLANTATION, FL 33322

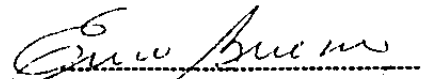
PRESIDENT, SECRETARY

VIII - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS(ARE):

ERICO BUENO
1370 NW 81ST AVE.
PLANTATION, FL 33322

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF JANUARY, 1995.


ERICO BUENO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED

95 JAN -6 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

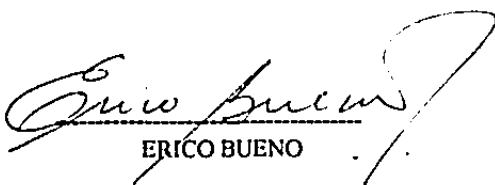
1 - THE NAME OF THE CORPORATION IS

KOVINA CORPORATION

2 - THE NAME AND ADDRESS OF THE REGISTERED AGENT IS

ERICO BUENO
1370 NW 81ST AVE
PLANTATION, FL 33322

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


ERICO BUENO

1-4-95
DATE