

P95000012454

TRANSMITTAL LETTER

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

600001393696
-01/31/95--01053--005
****131.25 ****131.25

SUBJECT: Koolha Inc
(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:

Harold H. H. H.
Name (printed or typed)

1305 255 98 22
Address

MIAMI FL 33177
City, State & Zip

(305) 255 98 22
Daytime Telephone number

FILED
1995 FEB 14 PM 1:42

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

3/10/95
2/10/95
309
95-25575
95-12454



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

MARIA LLANSO
15588 SW 138TH PL.
MIAMI, FL 33177

SUBJECT: KAILUA INC.
Ref. Number: W95000002575

We have received your document for KAILUA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00004777

ARTICLES OF INCORPORATION
OF
KAILUA, INC.

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ARTICLE I - NAME

The name of this corporation is KAILUA, INC. and its address is 15588 S.W. 138 PL, Miami, Florida 33177.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) Dollar par value common stock, which shall be designated " common shares".

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of this corporation is Mariana V. Llanso, and her address is 55 Ocean Ln Dr, 3033, Key Biscayne, Florida 33149.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Maria D. Llanso	15588 S.W. 138 Pl. Miami Fl 33177
Enrique Llanso	15588 S.W. 138 Pl. Miami Fl 33177

ARTICLE VII - BY LAWS

The by laws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

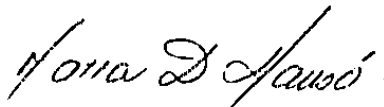
ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Maria Dolores Llanso and her address is 15588 S.W. 138 Pl. Miami Fl. 33177.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

In witness whereof, the undersigned has executed these Articles of Incorporation this 2nd day of January, 1995.



Maria D. Llanso
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this

capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 2nd day of January, 1995.

M Llanso

By Mariann Llanso
Registered Agent.

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