

TRANSMITTAL LETTER
P95000028142

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

FILED
25 APR -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: K'QUAX 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

950000028142
-04/06/95--01075--002
****122.50 ****122.50

FROM: Kolvin I. Garay
Name (printed or typed)
7803 N. Armenia Ave. Suite A&B
Address
Tampa Florida 33604
City, State & Zip
(813) 935-9310
Daytime Telephone number

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

APR -6 PM 12:37

SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLES OF INCORPORATION
OF
K'GUAX INC.

The undersign incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

- Article I The name of the corporation shall be:
 K'GUAX INC.
- Article II The principal place of business and mailing address of this corporation shall be:
 7803 N. ARMENIA AVE. SUITE A&B
 TAMPA FLORIDA 33604
- Article III The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

 " The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of the State of Florida. "
- Article IV The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

 The corporation shall have the authority to issue 1,000 shares of common stocks. The shares may be issue for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors. This shares shall have no par value.
- Article V The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows:
 1,000
 Shares of Common Stock with 0 Par Value, designated as Class A Common Stock; and 1,000
 Shares of Preferred Stock with a Par Value of 20.00 each share, designated as Class B Preferred Stock.

Said preferred stock may be issue from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issue.

ARTICLE VI

The name and address of the initial register agent
in: KELVIN I. GARAY
7803 N. Armonia Ave. Suite A&B
Tampa Florida 33604

ARTICLE VII

The names and address(es) of the incorporator(s)
to these Articles of Incorporation is (are):

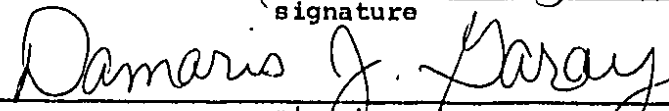
Kolvin I. Garay 11302 Laurel Crest Ln
Tampa Florida 33624


Damaris Garay 11302 Laurel Crest Ln
Tampa Florida 33624

Inocencio Garay 11302 Laurel Crest Ln
Tampa Florida 33624

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 20 day of December 1994


signature


signature


signature

FILED

05 APR -6 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: K'GUAX INC.

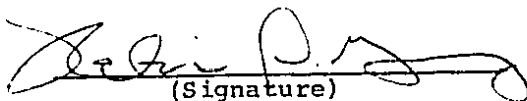
2. The name and address of the registered agent and office is:

Kelvin I. Garay
(name)

7803 N. Armenia Ave. Suite A&B
(P.O. Box NOT acceptable)

Tampa Florida 33604
(City/State/ Zip)

Having been named as register 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 register agent.


(Signature)


12/26/94
(date)

STATE OF FLORIDA:

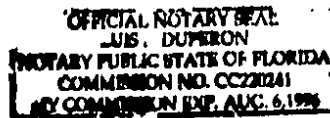
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida
County of Hillsborough, to take acknowledgments, personally appeared
KELVIN L. GARAY, DAMARIS GARAY and INOCENCIO GARAY
to me known to be the person(s) who (that) executed the foregoing Articles
of Incorporation and he (she)(they) acknowledged before me that he (she)
(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and
County above, this 20th day of Dec. 1994



Notary Public



Seal

Type of ID produced: KNOWN