

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000032

REFERENCE : 654687 119520A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 654687

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33325

100001553921
-08/07/95--01017--011
****122.50 ****122.50

DOMESTIC FILING

NAME: N.M. KONA KAI GROUP, INC.

XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN AUG - 7 1995

FILED
95 AUG - 7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITAL LETTER

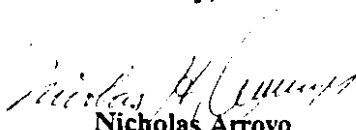
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Article of Corporation for: N.M. KONA KAI GROUP, INC.

Enclosed please find an original and one (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: NICHOLAS ARROYO (305) 791-2839
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317

Sincerely,


Nicholas Arroyo
President

**ARTICLES OF INCORPORATION OF
N.M. KONA KAI GROUP, INC.**

FILED
95 AUG -7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
N.M. KONA KAI GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is N.M. KONA KAI GROUP, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: FOOD AND BEVERAGE SALE TO THE PUBLIC
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .10 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

NICHOLAS ARROYO
4200 NW. 3RD. COURT. #138
PLANTATION, FL 33317
(305) 791-2839

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

NICHOLAS ARROYO
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317

MARTHA GARCIA
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317

**ARTICLE VII
INCORPORATES**


The name and address of each incorporate is:

PRESIDENT
NICHOLAS ARROYO (305) 791-2839
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317

VICE-PRESIDENT
MARTHA GARCIA (305) 791-2839
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317

The undersigned has (have) executed these Articles of Incorporation this

____ 21ST. ____ day of ____ July _____, 19 ____ 95 ____



Signature/President



Signature/Vice-President

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: N.M. KONA KAI GROUP, INC.
2. The name and address of the registered agent and office is:

NICHOLAS ARROYO (305) 791-2839
4200 NW. 3RD. CT. #138
PLANTATION, FL 33317



Signature/corporate officer

Title President

Date 7/21/95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

Date 7/21/95