

09/05/95 1:12 FAS-T CORPORATE AGENTS

(305) 922-4000

9/5/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KRISTOPHER MICHAEL DESIGN, INC.

FAX AUDIT NUMBER: H95000009778

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/01/1995

TIME REQUESTED: 14:59:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:21:00 9-5-95
09/05/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 5, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: KRISTOPHER MICHAEL DESIGN, INC.
REF: W95000017775

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

LIST THE NAME OF THE R.A. ON THE CERTIFICATE.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009778
Letter Number: J95AD0040985

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

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ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation is **KRISTOPHER MICHAEL DESIGN, INC.**

ARTICLE II. NATURE OF BUSINESS

To carry on and conduct the business of woodworking and carpentry in all its branches; to treat and dress and shape wood and lumber, to make articles of commerce therefrom, to repair vehicles and articles made from wood or so much thereof as is made from wood, and generally to buy, sell and deal in wooden tools, appliances, and devices.

To purchase, sell, rent, lease, convey, mortgage, or otherwise acquire or dispose of or encumber real estate, real property, personal property, chattels, chattels real, choses in action, notes, bonds, stocks, mortgages and securities and any interest therein, for itself or for others.

To lend and borrow money and secure the payment thereof by accepting or giving mortgages, personal endorsements, assignments of personal property or other security.

The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed and to do all and everything necessary to accomplish the objects enumerated in these Articles of Incorporation, to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth in these Articles of Incorporation or any amendment thereof.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Fifty (50) shares of common stock at no nominal or par value.

ARTICLES IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

Prepared by: Isaias Frometa
1740 N.W. N. River Dr. #114
Miami, Fl 33125
(305) 891-1101

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ARTICLES V. ADDRESS

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The initial post office address of the principal office of this corporation in the State of Florida is 1740 N.W. N. River DR. #114, Miami, Florida 33125. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. REGISTERED AGENT

The registered agent to accept service of process within the State of Florida is ISAIAS FROMETA and whose address is 1740 N.W. N. River DR. #114, Miami, Florida 33125

ARTICLE VIII. DIRECTORS

This corporation shall have no less than one (1) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES IX. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the First Board of Directors and officers who, subject to the provisions of these Articles of Incorporation, by-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified are as follows:

ISAIAS FROMETA	President/Scty. Treas and Director
1740 N.W. N. River DR. #114	
Miami, Florida 33125	

ARTICLES X. SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take are as follows:

ISAIAS FROMETA	50 shares
1740 N.W. N. River DR. #114	
Miami, Florida 33125	

ARTICLES XI. AMENDMENT H# 5000009778

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



ISAIAS FROMETA

09/05/95 11:14 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 005

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The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Isaias Frometa

1740 N.W. N River Dr. # 144
Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 1st day of September, 1995

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: Kristopher Michael Design,
Inc.
2. The name and address of the registered agent and office is: Isaias Frometa
1740 N.W. N. River Dr. #114
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33125
(CITY/STATE/ZIP)

SIGNATURE

TITLE Director

DATE 9/1/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 9/1/95

REGISTERED AGENT FILING FEE:

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