

FLORIDA DIVISION OF CORPORATIONS

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TO DIVISION OF CORPORATIONS

FROM

EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF REVENUE

1492 PALMER ST

STATE OF FLORIDA

SUITE 200

388 W. BAY STREET

MIAMI FL 33135

TALLAHASSEE FL 32300

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KAFKA, INC.

FAX AUDIT NUMBER: H96000003196

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**ARTICLE OF INCORPORATION  
OF  
KAFKA, INC..**

(2)

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE**

THE NAME OF THE CORPORATION KAFKA, INC..

**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL.

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH USED BOOK STORE
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 30,000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

WIS G. BRITO  
407 Lincoln Rd. #58  
Miami Bch., FL 33139  
(305) 534-9292

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ARTICLE FIVE:

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : JOHN GORDON BENNETT 506 Espanola Way Miami Beach, Fl. 33139

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
John Gordon Bennett


ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT John Gordon Bennett 506 Espanola Way Miami Beach, Fl. 33139  
SECRETARY John Gordon Bennett  
TREASURER John Gordon Bennett  
VICE PRESIDENT John Gordon Bennett

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
John Gordon Bennett I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA  
THIS\_\_06\_\_DAY OF \_\_March\_\_ 1996

  
\_\_\_\_\_  
INCORPORATOR  
John Gordon Bennett

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
John Gordon Bennett KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_\_06\_\_ ...DAY OF March\_\_1996

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

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

  
\_\_\_\_\_  
REGISTERED AGENT  
John Gordon Bennett

STATE OF FLORIDA  
COUNTY OF DADE

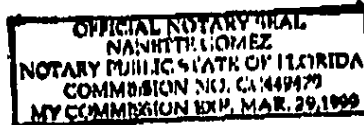
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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John Gordon Bennett \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO EXECUTED  
THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_\_\_06\_\_\_\_ DAY OF March\_\_\_\_ 1996.

R. D. # B530-467-50-014-0

*Nanette Gomez*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES



Prepared By Brito & Brito Accounting, Inc  
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Miami Beach, Fl. 33139

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