

P96000032201

M. J. CONIGLIO

Requestor's Name

104 E 3rd AVE

Address

WILMINGSSE, FL 32303 904/681311

City/State/Zip

Phone #

55 MAR 12 10 28 27

STATE OF FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. KAY PEP-LA, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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****122.50****122.50

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SAB
4/12/96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KAY PEP-LA INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is KAY PEP-LA INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 61 N.E. 54th Street, Miami, Fl.

_____ and the corporation's mailing address is _____
61 N.E. 54th Street, Miami, Fl.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of this corporation in the State of Florida is DUBIONEL ST. SURIN, 61 N. E. 54th Street, Miami, Fl. 33137

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are DUBIONEL ST. SURIN, 61 NE 54th St. Miami, Fl. 33137
QUERLINE ST. SURIN, 61 NE 54th St. Miami, Fl. 33137

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DUBIONEL ST. SURIN, 61 NE 54th St. Miami, Fl. 33137

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

CERTIFICATE OF REGISTERED AGENT

OF

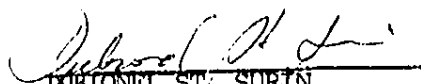
Pursuant to Chapter 007.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That KAY PEP-1A INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named DUBIONEL ST. SURIN located at 61 NE 54th St. Miami, FL. 33137 State of Florida, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 4th day of April, 1996.


DUBIONEL ST. SURIN