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Palatager to waters become for the .:100000000014544848450322 -06727706---01010---000 ******10.50 ****10.50 Tromg dignet Angel Felician V 4316 1. Cortes Set 11/140 Tamper Florida 536.14 Office Use Only CONTRACT NUMBER(S), (If known): 1. KADADAYAN JINES DIS DIFLUY JINE 2. (Corporation Name) 4 4 4 4 1 1 2 1 1 1 1 4 4 4 4 1 1 2 1 (H) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment 6 1996. JUN Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent 625,624,531 Domestication Dissolution/Withdrawal Other Merger W96-12035 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other



Juno 6, 1996

MIGUEL ANGEL FELICIANO 4716 N. CORTEZ STREET APT. 40 TAMPA, FL 33614

SUBJECT: KABABAYAN INVESTORS GROUP INC., LTD. Ref. Number: W96000012035

We have received your document for KABABAYAN INVESTORS GROUP INC., LTD. and check(s) totaling \$112.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 896A00028368

CERTIFICATE OF INCORPORATION

Kababayan laves to s Grouplas. Ht.

96 JUN -4 AM 8:56

THE UNDERSIONED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Code, hereby certifies as follows: Corporate Code, hereby certifies as follows: FIRST

The name of the corporation, hereinafter referred to as the "Corporation," is Group Inc. Ltd.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual,

REGISTERED OFFICE AND REGISTERED AGENT & Formula of the initial registered office of the Corporation is Transpo, Floridae 33014 and the name and address (if different) of the initial registered agent therein and incharge thereof, upon whom process against the THIRD Corporation may be served, is Mignel Angel Feliciais, 4716 N. Certez Ane. 5-40

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

> FIFTH SHARES

The total authorized capital stock of the Corporation is Seven Hundred + Fifty Par Value of _______. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPOPATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

1 Am. Salvador D. Toque
2419 luisting untt way
Tampa, Florida 33619
2: Ms. Consolacion A. Ealdama
5809-2014 Avenue South
Tampa, Florida 33619-5457
3: Ms. Gina B. Feliciano
4716 N. Cortez Ane. S-40
Tampa, Florida 33614
EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 10 1946

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

Jane 10,1996

Migne angel Felicians (Incorporator)

FORM II

INCORPORATOR'S CERTIFICATE

Enbalagan lavesters Group lac. Ltd.

1411				reporation formed in accordance with the laws of Kalon beryand in the factor of the laws o			Land to Page	11 42 K F 1 1 1 1 1 1 1		
anı	texed to thi	s statement, wa	s filed with t	he Departme	it of State of	Flo	rida	on	a true copy of w	
	annexed to this statement, was filed with the Department of State of Florida on 1770 SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.									
TH the	IRD: The first annua	following perso I meeting of sh	ons have been archolders ar	i nominated i	nd elected by	me as d	irectors of the		tion to hold office	
	21	19 Was	hin h	ell was	/	 -				
*	Ta	nea. F	lorida	33619						
	: 1115.	CONSOLA	CIRN 1	9. Enlda	ma					
	586	9-200	Avenu	e Sout	4					
	TAN	pa. Flo	rida	33619-	5457					
_3.	: Ms.	GINA	B Fel	ciant						
	47.	6 N. Cor	102 An	e. 5-4	of the Corpo					
FO	URTH: Th	ereby assign af	my rights a	incorporator	of the Corpo	ration to	the above-nan	ned direc	nors.	
		!		rn on this inc	trument at	Teim	na E	1		

Hereby accept duties as registered agent.