

P96000057968

Carlos Martinez  
Attorney at Law  
1000 E. Atlantic Blvd., Ste. 205D  
Pompano Beach, Florida 33060  
(954) 782-8077

July 3, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800001007828  
-07/03/96--01003--000  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: KAKAL PAVERS, INC.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$122.50 dollars, for filing fees, certify copy and registered agent designation. Please forward the filing acknowledgement to this office.

Thank you for your attention in this matter

Sincerely,

  
Carlos Martinez, Esq.

CM/np.

Encls.

FILED  
96 JUL -8 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-10-96  
KR

ARTICLES OF INCORPORATION  
OF  
KAKAL PAVERS, INC.

FILED  
96 JUL -8 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Catherine Garcia-De Oliveira, acknowledge and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME:

The name of this corporation shall be: KAKAL PAVERS, INC.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 2190 S.E. 5th Street, Apt. #1B, Pompano Beach, Florida 33062.

ARTICLE III

The general nature of the business and businesses to the transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation. It is expressly declared and provided that the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have

the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by law:

#### ARTICLE IV

##### SHARES:

The authorized capital stock of this corporation shall consist of: One Thousand (1,000) shares of common stock, one dollar (\$1.00) par value.

#### ARTICLE V

##### EXISTENCE:

The corporation shall have perpetual existence.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the corporation's initial Registered Office is 2190 S.E. 5th Street, Apt. #1B, Pompano Beach, Florida 33062. The initial Registered Agent for the corporation is Catherine Garcia-De Oliveira located at the initial address of the corporation.

#### ARTICLE VII

##### DIRECTORS:

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

## ARTICLE VIII

### FIRST BOARD:

The following shall constitute the First Board of Directors of the corporation:

Catherine Garcia-De Oliveira                      2190 S.E. 5th Street, Apt.#1B  
Pompano Beach, Florida 33062

### INCORPORATOR:

The name and address of the initial Incorporator of the corporation is as follows:

Catherine Garcia-De Oliveira                      2190 S.E. 5th Street, Apt.#1B  
Pompano Beach, Florida 33062

## ARTICLE IX

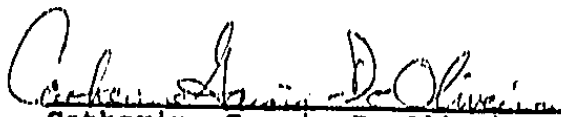
### GENERAL PROVISION:

- (a) The private property of the Stockholder shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of the article the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just value to be fixed by its Board of Directors.
- (c) A Director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the law of the State of Florida and the laws of the United States.
- (d) The corporation shall indemnify each Director and Officer of the corporation against all or any portion of any expense reasonable incurred by him in connection with arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted

by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

- (e) All share holders of the corporation shall be vested with full preemptive rights.

Subscribed at Pompano Beach, Florida, this 3rd day of July, 1996.

  
Catherine Garcia-De Oliveira  
Incorporator

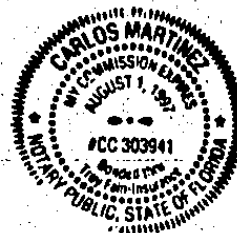
STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

SS:

The foregoing Articles of Incorporation were acknowledge before me this 3rd day of July, 1996, by Catherine Garcia-De Oliveira.

  
Notary Public, State of  
Florida.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

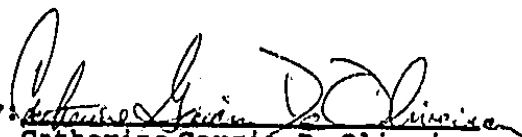
In the pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That KAKAL PAVERS, 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 Pompano Beach, County of Broward, State of Florida, has named Catherine Garcia-De Oliveira, 2190 S.E. 5th Street, Apt. # 1B, Pompano Beach, Florida 33062, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

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

By:   
Catherine Garcia-De Oliveira  
Registered Agent

FILED  
96 JUL -8 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Carlos Martinez*

Attorney at Law  
1000 E. Atlantic Blvd., Ste. 2050  
Pompano Beach, Florida 33060  
(954) 782-8077

P96000057968

November 15, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fla 32314

100002009071--7  
-11/19/96--01186--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kakal Pavers, Inc.

Dear Madam/Sir:

Enclosed please find Articles of Dissolution for Kakal Pavers, Inc., together with a check in the amount of \$35.00 dollars for filing fees. Please forward the filing acknowledgement to this office.

Thank you for your attention in this matter.

Sincerely,

*Carlos Martinez*

Carlos Martinez, Esq.

CM/np.

Encls.

FILED  
96 DEC -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Udd's*

*LFT 12-16-96*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 2, 1998**

**CARLOS MARTINEZ, ESQ.**  
**1000 E. ATLANTIC BLVD., STE. 205D**  
**POMPANO BEACH, FL 33060**

**SUBJECT: KAKAL PAVERS, INC.**  
**Ref. Number: P96000057966**

**We have received your document for KAKAL PAVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.**

**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) 487-8909.**

**Velma Shepard**  
**Corporate Specialist**

**Letter Number: 796A00053851**



*Carlos Martinez*

Attorney at Law  
1000 E. Atlantic Blvd., Ste. 208D  
Pompano Beach, Florida 33060  
(954) 782-8077

December 6, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Velma Shepard

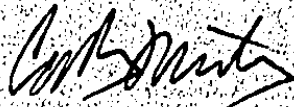
Re: Kakal Pavers, Inc.  
Articles of Dissolution

Dear Ms. Shepard:

Enclosed please find corrected Articles of Dissolution for Kakal Pavers, Inc., together with your letter acknowledging receiving my check in the amount of \$35.00 for filing fees.

Thank you for your continued courtesy.

Sincerely,



Carlos Martinez

CM/np

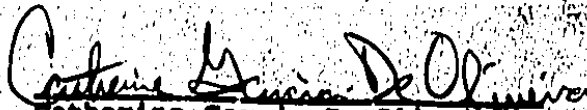
Encl.

ARTICLES OF DISSOLUTION  
OF  
KAKAL PAVERS, INC.

FILED  
96 DEC -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is Kakal Pavers, Inc.
2. The articles of incorporation were filed on July 8, 1996.
3. None of the corporation's shares have been issued.
4. No debts of the corporation remain unpaid.
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
6. A majority of the directors authorized the dissolution.

Dated: December 6, 1996.

  
Catherine Garcia-De Oliveira  
President

STATE OF FLORIDA )  
                          ss  
COUNTY OF BROWARD )

Before me, the undersigned authority, personally appeared Catherine Garcia-De Oliveira who acknowledged that she is the President of Kakal Pavers, Inc. and that she acknowledged before me that she executed the foregoing articles of dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 6th day of December, 1996, in Broward County, Florida.

  
Notary Public

My commission expires:

