

P96000072340

ALICE B. BROWN, P.A.
Atrium Financial Center
1515 North Federal Highway, Suite 300
Boca Raton, Florida 33432

Telephone 407-392-9482

FILED

96 AUG 26 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 1996

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

RE: KABLUNA, INC.

300001988489
-08/27/96--01141--020
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,



Alice E. Brown

Enclosures

PK
8/30/96

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

KABLUNA, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

777 East Atlantic Ave., Suite 144
Delray Beach, FL 33483

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Rucker
777 East Atlantic Ave., Suite 144
Delray Beach, FL 33483

ARTICLE VI INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation is:

Vincent Rucker
777 East Atlantic Ave., Suite 144
Delray Beach, FL 33483

Michael Brennan
777 East Atlantic Ave., Suite 144


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55 AUG 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dolray Beach, FL 33403

The undersigned incorporators have executed these Articles of Incorporation
this 15th day of August, 1996.



Vincent Rucker



Michael ~~Brennan~~
Brennan

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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.

96 AUG 26 AM 9:46

1. The name of the corporation is: KABLUNA, INC.
2. The name and address of the registered agent and office is:

Vincent Rucker
777 East Atlantic Ave., Suite 144
Delray Beach, FL 33483

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

8/15/96
Date

Law Office
ALICE E. BROWN, P.A.
2 East Camino Real
Suite 211B
Deeraton, Florida 33432

Telephone 561-367-8385
Fax 561-392-1111

P96000072340

April 2, 1997

SECRET
-04/03/97-01015-011

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KABLUNA, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the amended Articles of Incorporation for the above named entity, together with a check in the amount of \$35.00. Please return one copy to this office. I am also enclosing a Statement of Change of Designation of Registered Agent.

This represents the cost of the Filing Fees and the fee for changing the Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,

Alice E. Brown

Alice E. Brown

Enclosures

Amend Apt
5 pages
P96000072340
4-29-97

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

ALICE E. BROWN
2 EAST CAMINO REAL
SUITE 211E
BOCA RATON, FL 33432

SUBJECT: KABLUNA, INC.
Ref. Number: P96000072340

We have received your document for KABLUNA, 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00018964

Amend
4-29-97

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

DIVISION OF CORPORATIONS

97 APR 24 PM 12:49

RECEIVED

**ARTICLES OF INCORPORATION
(AMENDED)**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I
ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. The date of the adoption of these Amended Articles of Incorporation was April 1, 1997.

**ARTICLE II
NAME**

The name of the Corporation shall be:

KABLUNA, INC.

**ARTICLE III
PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

**4 East Atlantic Avenue
Delray Beach, FL 33444**

**ARTICLE IV
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value. The ownership of said shares of common stock are as follows: Kenneth Finder 40%; Stacey Rivera 20%; and Lisa Satriano 40%.

**ARTICLE V
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

APPROVED
AND
FILED
57:02 29 1997-07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth Finder
c/o Kabluna, Inc.
4 East Atlantic Avenue
Delray Beach, FL 33444

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation is:

Kenneth Finder
c/o Kabluna, Inc.
4 East Atlantic Avenue
Delray Beach, FL 33444

**ARTICLE VII
DIRECTORS**

The Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The names and addresses of the directors of the corporation are:

President: Kenneth Finder
c/o Kabluna, Inc.
4 East Atlantic Ave.
Delray Beach, FL 33444

Vice-
President: Stacey Rivera
c/o Kabluna, Inc.
4 East Atlantic Ave.
Delray Beach, FL 33444

Secretary/
Treasurer: Lisa Satriano
c/o Kabluna, Inc.
4 East Atlantic Ave.
Delray Beach, FL 33444

**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

The undersigned incorporator has executed these Articles of

Incorporation this 2nd day of April, 1997.

Kenneth Findor

Kenneth Findor / President

P96000072340

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

KABLUNA, INC.
6822 VIA REGINA
BOCA RATON, FL 33433

SUBJECT: KABLUNA, INC.
Ref. Number: P96000072340

Debit Memo #: 74095-D

This is to inform you that check #102 in the amount of \$165.00 submitted with the annual report for KABLUNA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00033090

Law Office
ALICE E. BROWN, P.A.
2 East Camino Real
Suite 211B
Deeraton, Florida 33432

Telephone 561-367-8385
Fax 561-392-6697

P96000072340

August 7, 1997

Secretary of State
Dissolution Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/11/97--01128--005
*****35.00 *****35.00

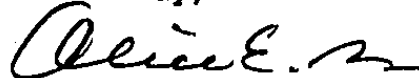
RE: KABLUNA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for KABLUNA, Inc., together with a check in the amount of \$25.00. Please return one copy to this office.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,



Alice E. Brown

AEB/bb

Enclosures

FILED
97 AUG 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LJ
8-20-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: KABLUNA, Inc.
SECOND: The date dissolution was authorized is: June 16, 1997.
THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 5 day of AUGUST, 1997.

Signature: Kenneth Finder
Kenneth Finder, President

FILED
97 AUG 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA