

P96 0000 73741

TRANSMITTAL LETTER

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

FILED
05 SEP -3 PM 3:11
TALLAHASSEE, FLORIDA

SUBJECT: KAI INTERNATIONAL INC
(Proposed corporate name - must include suffix)

500001939085
09/04/96--01175--006
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JUDYLYN TRELLES
Name (printed or typed)

777 NE 62 ST #PHC 6
Address

MIAMI FL 33138
City, State & Zip

(305) 756-6212
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

NC SEP 5 1996

7

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KNI INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

777 NE 62 ST, #PHC-6
MIAMI FL 33138
USA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOCELYN TRELLES
777 NE 62 ST, #PHC-6
MIAMI, FL 33138

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael (Mike) M. Tellez
777 NE 62 St, "PNC 6"
Miami, FL 33138

Joseph Tellez
777 NE 62 St, "PNC 6"
Miami, FL 33138

Zhao Kai
18-3 N. SHENG YUAN XIANG, XING SU ZI STREET
DADONG DISTRICT, SHENYANG
LIAONING PROVINCE, 110042 P.R. CHINA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Michael M. Tellez
Signature

Joseph Tellez
Signature

Zhao Kai 赵凯
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS 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.

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

JOSUANO TRELLIS
(NAME)

777 NE 62 St. #406
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33138
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Josuan Trellis
(SIGNATURE)

2 June 96
(DATE)