

P960000 91161

TRANSMITTAL LETTER

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

800001996878--5
-11/05/96--01177--020
****122.50 ****122.50

SUBJECT: KRISTEN CORPORATION INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: JESUS R. TRIZARRY
Name (printed or typed)

175 FONTAINEBLEAU BLVD. STE# 1-C
Address

MIAMI FLORIDA 33172
City, State & Zip

(305) 226-0570
Daytime telephone number

FILED
96 NOV -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER NOV 6 1996

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

ARTICLES OF INCORPORATION

FILED
96 NOV -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KRISTEN CORPORATION INC.

ARTICLE II PRINCIPAL OFFICE

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

175 FONTAINEBLEAU BLVD. STE# 1-C
MIAMI FLORIDA 33172

ARTICLE III SHARES

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

1000 THOUSAND SHARES OF
ONE (\$ 1.00) DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO IRIZARRY
7415 W 16 AVENUE
HIALEAH FL. 33014

ARTICLE V INCORPORATOR(S)

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

RICARDO IRIZARRY PRESIDENT
7405 W 16 AVENUE
HIALEAH FLORIDA 33014

RICARDO IRIZARRY SECRETARY
7405 W 16 AVENUE
HIALEAH FLORIDA 33014

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

23 rd day of OCTOBER, 1996

RICARDO IRIZARRY ~~Signature~~ PRESIDENT

RICARDO IRIZARRY ~~Signature~~ SECRETARY

SIGNATURE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KRISTEN CORPORATION INC

2. The name and address of the registered agent and office is:

RICARDO IRIZARRY

(Name)

175 FONTAINBLEAU BLVD. 1-C

(P.O. Box not acceptable)

MIAMI FLORIDA 33172

(City/State/Zip)

FILED
86 NOV -4 AM 11:25
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.

Ricardo Irizarry
(Signature)