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Charter Number Only

12-27-96 Gary

Gary Edwards

Requester's Name

20801 Biscayne Blvd. #439

Address

Aventura, FL 33180

City

State

Zip

Phone

#947-2121G

VALIDATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Kortis, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

R. S. S. S. S. S.

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
Kortis, Inc.

ARTICLE I-NAME

The name of this Corporation shall be Kortis, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 411 N.W. 143rd Street, Miami, Florida 33169, and the name of the initial registered agent at that address is MILAN J. KORITS.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

MILAN J. KORTIS
411 N.W. 143rd Street
Miami, Florida 33169

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

MILAN J. KORTIS
411 N.W. 143rd Street
Miami, Florida 33169


ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18th day of December, 1996.


MILAN J. KORTIS
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared MILAN J. KORTIS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of December, 1996.


NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

OFFICIAL NOTARY SEAL
VALERIE SHOCKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC437559
MY COMMISSION EXP. FEB. 7, 1999

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that KORTIS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 411 N.W. 143rd Street, Miami, Florida 33169, has named MILAN J. KORTIS, located at 411 N.W. 143rd Street, Miami, Florida 33169, as its agent to accept service of process within Florida.

Dated: December 18, 1996


MILAN J. KORTIS
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.


MILAN J. KORTIS
Incorporator