

P97000002602



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217099 7108053

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -9 AM 11:11

FILED

ORDER DATE : January 9, 1997

ORDER TIME : 3:51 PM

ORDER NO. : 217099-005

CUSTOMER NO: 7108053

400002053624--5

CUSTOMER: George G. Sirota, Esq
GEORGE G. SIROTA, P.A.

Suite 4600
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: KGL CORP

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
JAN -9 PM 4:12
CLERK OF COURT

KL
1-10-97

ARTICLES OF INCORPORATION
OF
KGL CORP

97 JAN -9 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

KGL CORP.
5555 COLLINS AVE. SUITE # 4-G
MIAMI BEACH F.L 33140

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**LEANDRO GUERREIRO
5555 COLLINS AVE. SUITE # 4-G
MIAMI BEACH F.L 33140**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME	ADDRESS
LEANDRO GUERREIRO	5555 COLLINS AVE. SUITE # 4-G MIAMI BEACH F.L 33140

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

INCORPORATOR	ADDRESS
LEANDRO GUERREIRO	5555 COLLINS AVE. SUITE # 4-G MIAMI BEACH F.L 33140


LEANDRO GUERREIRO

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

LEANDRO GUERREIRO , as its registered Agent to accept service of process within
this State.


LEANDRO GUERREIRO

The undersigned hereby accepts the foregoing designation as Registered Agent for
service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.


LEANDRO GUERREIRO

FILED
97 JAN -9 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA