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P.O. Box 650865

MIAMI FL 33265-0865

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MAY - 7 AM 8:33

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1997

LUIS DE CASTRO
P.O. BOX 650865
MIAMI, FL 33265-0865
W97-8833

We have received your document for KAHANA KAI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00019234


ARTICLES OF INCORPORATION
of
Kahana Kai Corporation

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the corporation is:
Kahana Kai Corporation
- Article 2.** The principal place for business and mailing address of this corporation is:
P.O. Box 650865
Miami, Fl. 33265-0865
- Article 3.** The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial agent is:
Luis De Castro
1881 Washington Avenue
Miami Beach, Fl. 33139
- Article 5.** I, Luis De Castro hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
Registered Agent for Kahana Kai Corporation

Luis De Castro 
- Article 6.** The name and street address of the incorporator of this corporation is:
Luis De Castro
1881 Washington Avenue
Miami Beach, Fl. 33139
- Article 7.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles on Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 4/10/97

Name of Incorporator: Luis De Castro

Signature of Incorporator
