

P970000 48148

FILED  
97 MAY 29 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

4 May 1997

900002194649--7

-05/29/97--01055--018  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Kris Kart Inc.

Dear Sir:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation and check in the amount of \$122.50.

Respectfully,

*Andrew Gell*

Andrew Gell  
4550 Vancouver Ave  
Cocoa, FL 32926

F. G. Gell JUN 2 1997

ARTICLE I OF INCORPORATION

KRIS KART, INC.

FILED  
91 MAY 29 AM 10:03  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: Kris Kart Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 4550 Vancouver Ave. Cocoa, FL 32926

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares of no par value stock.

ARTICLE IV. INITIAL REG. AGENT

The name and address of the initial registered agent is:

Andrew Gell  
4550 Vancouver Ave  
Cocoa, FL 32926

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew Gell  
4550 Vancouver Ave  
Cocoa, FL 32926

The undersigned has executed these Articles of Incorporation this

26<sup>TH</sup> day of MAY 1997.

Andrew Gell  
Andrew Gell

CERTIFICATE OF DESIGNATION  
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: Kris Kart Inc.
2. The name and address of the registered agent and office is:  
Andrew Gell, 4550 Vancouver Ave. Cocoa, FL 32926

Andrew Gell  
Andrew Gell

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.

Andrew Gell  
Andrew Gell

5-26-97  
Date