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TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
97 AUG -4 PM 5:10

SUBJECT: KAYCIANNA, Inc.
(Proposed corporate name - must include suffix)

000002256880--2
-08/04/97--01137--008
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANNABELLE RODRIGUEZ
Name (Printed or typed)

20860 SAN SIMON WAY SUITE #107
Address

Miami, Florida 33179
City, State & Zip

(305) 919-4593
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

KAYCIANNA, INC.

ARTICLE I - NAME

The name of this Corporation is KAYCIANNA, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of (\$1.00 par value) common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPLE OFFICE AND REGISTERED
AGENT

The name and address of the initial principle office and registered agent of this Corporation is Annabelle Rodriguez, 20860 San Simeon Way Suite #107. Miami, Fl. 33179.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors of this Corporation are:

Name

Annabelle Rodriguez

Address

20860 San Simeon Way Suite #107
Miami, Fl. 33179

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ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Annabelle Rodriguez, 20860 San Simeon Way Suite #107, Miami, Fl. 33179.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of July, 1997


Annabelle Rodriguez
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLE INCORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS DAY OF July, 1997


Annabelle Rodriguez
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Annabelle Rodriguez, known to me and known by me to be the person, who, as Incorporate, executed the foregoing Article of Incorporation of Kaycianna, Inc., and she acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day July, 1997.



NOTARY PUBLIC

