

**99700068614**

Requestor's Name  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. <sup>Interp. No</sup> KIKO ENTERPRISES CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_ 800002258178--1  
(Corporation Name) (Document #) 08/05/97 01070 009  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 20    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED  
 RECEIVED  
 97 AUG -5 AM 11:02  
 97 AUG -7 PM 3:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATION

*[Handwritten signature]*

W99-18247  
66th AUG 05 1997

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 5, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE  
SUITE 16  
MIAMI, FL 33174

**SUBJECT: KIKO ENTERPRISES CORPORATION**  
Ref. Number: W97000018047

We have received your document for KIKO ENTERPRISES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 197A00039806

RECEIVED  
97 AUG -7 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 AUG -7 PM 3:35

FILED

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of the corporation shall be **KIKO INTERNATIONAL ENTERPRISES CORP.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **7587 NORTH WEST 7th STREET, MIAMI, FLORIDA, 33126.**

### ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

### ARTICLE IV - STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500 shares** at **\$1.00** each par value common stocks.

### ARTICLE V - RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite of their names.

FRANCISCO MAZZA	_____	250	_____	shares
YARA PORTO COSTA MAZZA	_____	200	_____	shares
MIGUEL PEREIRA MENDONCA MAZZA FILHO	_____	50	_____	shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The name and street address of the initial director of this corporation is:

FRANCISCO STELVIO CARSO MAZZA NETO, President  
7587 North West 7th Street  
Miami, Florida 33126

YARA PORTO COSTA MAZZA, Vice-President  
7587 North West 7th Street  
Miami, Florida 33126

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

*See*  
Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the

meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII - AMENDMENT

*Am*  
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distrib-

portion of the assets of the corporation.

**ARTICLE XIV - INCORPORATORS**

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

FRANCISCO STELVIO CARSO MAZZA NETO  
7587 North West 7th Street  
Miami, Florida 33126

YARA PORTO COSTA MAZZA  
7587 North West 7th Street  
Miami, Florida 33126

The undersigned incorporator have executed the aforesaid Articles of Incorporation on the twenty third day of July of 1997.

Signature *Francisco Mazza* President

Signature *Yara Costa Mazza* Vice-Pres.

**ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is FRANCISCO STELVIO CARSO MAZZA NETO.

The street address of the initial registered agent of this corporation is 7587 North West 7th Street, Miami, FL 33126.

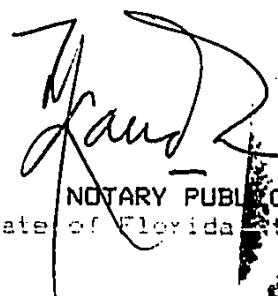
Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.025 of Florida Statute.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, an officer duly authorized in the State of  
aforesaid and in the County aforesaid, to take  
and acknowledgements, personally appeared FRANCISCO  
STELVIO CARSO MAZZA NETO AND YARA PORTO COSTA  
MAZZA to me known to be the person described in  
and who executed the same for the purposes  
therein expressed.

WITNESS my hand and official seal in the County and  
State last aforesaid on this 23rd day of July  
1997.

  
NOTARY PUBLIC  
State of Florida  
My commission expires  
AUG - 7 PH 3:35  
FILED  
OFFICIAL NOTARY SEAL  
MARTIN L. LANDA  
NOTARY PUBLIC  
DADE COUNTY  
FLORIDA