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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS 'O:

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

IAME: KONNING KREGG, INC.

AUDIT NUMBER..... H98000000774

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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H98000000774

ARTICLES OF INCORPORATION <u>O</u>E



The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be: KONNING KREGG, INC

The principal place of business of this corporation shall be:

18912 N.W. 45 Ave. MIAMI, FLORIDA 33055-2674 ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: HOUNDRED SHARES AT \$1.00 EACHDISTRIBUTE AS FOLLOW: FRANCISCO OMANA 40%, MERCEDES R, DE OMANA 40%, FRANCISCO E. OMANA 20%

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO OMANA

18912 N.W. 45 Ave. Miami, Fl 33055

PRESIDENT

MERCEDES R. DE OMANA

VICE PRESIDENT

FRANCISCO E. OMANA

18912 N.W. 45 Ave. Miami, F1 33055 18912 N.W. 45 Ave. Miami, F1 33055

SECRETARY

Prepared by: Barcos Accounting Agent 6700 W. 24th Court Hialeah, Fl 33013 (305) 828-7034

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(...) to this articles of incorporation is(are): \cdot

FRANCISCO OMANA

18912 N.W. 45 Ave. Miami, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this <u>GTTY OF NTANT</u>, day of <u>JAN. 13</u>, 1997.

Signature(s) of Incorporator(s)

INCORPORATOR

JANUARY 13, 1998

H98000000774

Pursuant to the provisions of Section 607.325, Florida Statutes:

the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation. 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: KONNING KREGG, INC |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. The name and address of the registered agent and office is; Francisco Omana 18912 N.W. 45 Avenue Miami, Florida 33055 |
| (P.O. BOX NOT ACCEPTABLE) |
| (CITY/STATE/ZIP) |
| SIGNATURE Mucho Cy- |
| TITLE PRESIDENT |
| DATE January 13, 1998 |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AMD OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE JANUARY 13, 1-998 |