

P980000872

TRANSMITTAL LETTER

FILED

98 JAN 26 AM 11: 23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002411418--5
-01/26/98--01042--005
*****78.75 *****78.75

SUBJECT: KYRON CORP.
(Proposed corporate name - must include suffix)

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: ANDRES SALGADO
Name (printed or typed)
1705
1750 NW 80th AVE No.F
Address
MARGATE FL 33063
City, State & Zip
954 984 0927
Daytime Telephone number

P. Hall JAN 2 / 1998

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

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ARTICLES OF INCORPORATION
OF
KYRON CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE KYRON CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V

DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE STATE OF FLORIDA.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 1705 NW 80TH AVE STE #F MARGATE FL 33063

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME CHANGE THE STREET AND POST OFFICE ADDRESS OF THE CORPORATION AS WELL AS THE LOCATION OF ITS PRINCIPAL OFFICE.

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS ANDRES SALGADO WITH HIS ADDRESS AT 1705 NW 80TH ST #F MARGATE FL 33063

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED, FROM TIME TO TIME, BY THE BY-LAWS OF THIS CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1).

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAME: ANDRES SALGADO, DIRECTOR
ADDRESS: 1705 NW 80TH AVE #F, MARGATE FL 33063

NAME: LAURA SALGADO, SECRETARY
ADDRESS: 1705 NW 80TH AVE #F, MARGATE FL 33063

ARTICLE VIII

INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR(S) OF THIS ARTICLES OF INCORPORATION IS:

NAME: ANDRES SALGADO
ADDRESS: 1705 NW 80TH AVE #F MARGATE FL 33063

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME: ANDRES SALGADO
ADDRESS: 1705 NW 80TH AVE #F MARGATE FL 33063

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ARTICLE IX

98 JAN 26 AM 11:23

PREEMPTIVE RIGHTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK, IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID OFFER SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

ARTICLE X

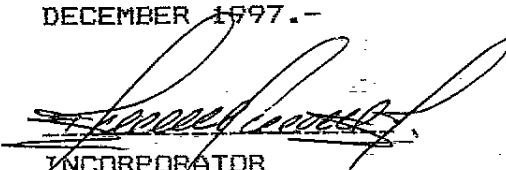
AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, IN THE MANNER PROVIDED BY LAW.

ARTICLE XI

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244, SUBDIVISION (C) (2) OF THE INTERNAL REVENUE CODE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF THE MONTH OF DECEMBER 1997.-


INCORPORATOR

ACKNOWLEDGEMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


REGISTERED AGENT