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LOCAL REPRESENTATIVE TALLAHASSEE

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-02/03/98--01043--015

*****78.75 *****78.75

OFFICE USE ONLY

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

1. KONNAN INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ 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

RECEIVED
98 FEB -3 AM 11:10
DIVISION OF CORPORATION

FILED
98 FEB -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe FEB 3 1998
W98-2443
W98-2589
CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

LAZARUS

SUBJECT: KONNAN, INC.
Ref. Number: W98000002443

We have received your document for KONNAN, INC. and your check(s) totaling \$78.75. 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: 898A0000609

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 FEB -4 PM 3:01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 FEB -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1998

LAZARUS

MIAMI, FL

SUBJECT: KONNAN INTERNATIONAL, INC.
Ref. Number: W98000002589

We have received your document for KONNAN INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 298A00006471

RECEIVED
98 FEB -5 AM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

KONNAN INTERNATIONAL, INC.

FILED
98 FEB -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is KONNAN INTERNATIONAL, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial ^{principal} ~~registered~~ office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is CHARLES R. ASHENOFF, at 28620 OLD DIXIE HWY, , HOMESTEAD, FL 33033.

ARTICLE SIX
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER

7.01 The Board of Directors of the corporation shall consist of one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
CHARLES R. ASHENOFF	28620 OLD DIXIE HWY HOMESTEAD, FL 33033

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
CHARLES R. ASHENOFF	28620 OLD DIXIE HWY HOMESTEAD, FL 33033

The undersigned has executed these Articles of Incorporation this 30 day of January 1998.

Charles Ashenoff, PRESIDENT
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KONNAN INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

CHARLES R. ASHENOFF
28620 OLD DIXIE HWY
HOMESTEAD, FL 33033

SIGNATURE ✓ Charles Rudy Ashenoff
DATE 1/30/98, 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 AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ✓ Charles Rudy Ashenoff
DATE 01/30/98, 1998

FILED
98FEB-5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA