

# P98000015761

FEBRUARY 11, 1998

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

Re: **KIMA INTERNATIONAL, INC.**

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-02/16/98--01118--006  
\*\*\*122.50 \*\*\*122.50

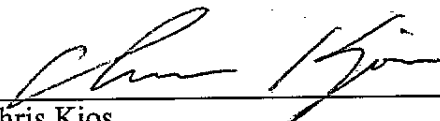
Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
Chris Kjos  
187 Fiesta Way  
Ft. Lauderdale, Florida 33301  
phone (954) 467-1316

98 FEB 16 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**

**OF**

**KIMA INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of the corporation is KIMA INTERNATIONAL, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares at \$ .01 par value, common stock, which shall be designated "Common Shares". Four hundred (400) shares shall be issued initially and six hundred (600) shares shall be held outstanding.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 301 Seabreeze Boulevard, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is: Chris Kjos.

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

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Chris Kjos of 187 Fiesta Way, Ft. Lauderdale, Florida 33301 and Donald Kjos of 301 Seabreeze Boulevard, Ft. Lauderdale, Florida 33316.

## **ARTICLE IX - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office is 301 Seabreeze Boulevard, Ft. Lauderdale, Florida 33316, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

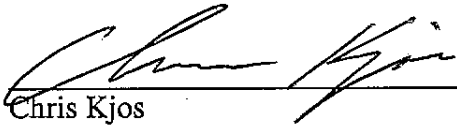
## **ARTICLE X - INCORPORATORS**

The names and addresses of the persons signing these Articles are: Chris Kjos of 187 Fiesta Way, Ft. Lauderdale, Florida 33301 and Donald Kjos of 301 Seabreeze Boulevard, Ft. Lauderdale, Florida 33316.

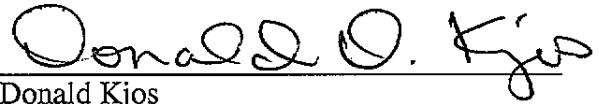
## **ARTICLE XI - BYLAWS**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 11 day of FEBRUARY, 1998.



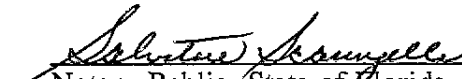
Chris Kjos  
187 Fiesta Way  
Ft. Lauderdale, FL 33301



Donald Kjos  
301 Seabreeze Boulevard  
Ft. Lauderdale, FL 33316

STATE OF FLORIDA  
COUNTY OF ~~BREVARD~~ DADE

The foregoing Articles of Incorporation was acknowledged before me this 11 day of  
February, 1998, by Chris Kjos and Donald Kjos, who are personally known to me  
or who have produced personally known as identification.

  
Notary Public, State of Florida  
OFFICIAL NOTARY SEAL  
SALVATORE SCARINGELLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC401321  
MY COMMISSION EXP. AUG. 17, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 2-11-98



Chris Kjos  
301 Seabreeze Boulevard  
Ft. Lauderdale, FL 33316

**FILED**  
98 FEB 16 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA