

P98000017280

TRANSMITTAL LETTER

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

900002438869-7
-02/24/98-01005-014
****122.50 ****122.50

SUBJECT: KIYA INC.
(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: Armando Cardenas
Name (Printed or typed)

4235 East 9th Lane
Address

Hialeah, Florida 33013

(305) 685-8044 City, State & Zip 9 a.m to 1 p.m.

305-685-8044 9 am.m to 1 p.m.

Daytime Telephone number

FILED
98 FEB 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

98-2-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

ARMANDO CARDENAS
4235 EAST 9TH LANE
HIALEAH, FL 33013

SUBJECT: KIYA INC.
Ref. Number: W98000003374

We have received your document for KIYA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

NO MONEY WAS RECEIVED WITH YOUR DOCUMENTS. THE TYPE CORPORATION IS UNCLEAR DUE TO RECEIVING TWO (2) SEPARATE FORMS. PLEASE CLARIFY IF YOUR CORPORATION IS EITHER A PROFIT OR NOT-FOR PROFIT CORPORATION. ONCE THAT'S DETERMINED, PLEASE REVIEW YOUR DOCUMENT(S) IN ORDER TO COMPLETE THEM INCLUDING ALL SIGNATURES FOR INCORPORATOR AND REGISTERED AGENT.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 498A00008732

ARTICLE OF INCORPORATION

OF

KIYA INC.

THE UNDERSIGNED SUBSCRIBERS to this Articles of Incorporation, each natural person competent to contract, hereby associates themselves together to for a corporation.

ARTICLE I

The name of this Corporation is: .

KIYA INC.

ARTICLE II

The general nature of this business is to be transacted by this corporation is:

- 1.- All lawful purpose.
- 2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surety, express, railroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- 3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and licenses, in the State of Florida and in all other states and countries.
- 4.- To contract debts and borrow money, issue and sell or pledge bonds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.
- 5.- To purchase to corporate assets of any corporation and engage in the same or other character of business.
- 6.- To guarantee, endorse, purchase, hold, sell, transfer, mortgages pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, other evidence of indebtedness created by any other corporation of the states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.
- 7.- To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature of the objects enumerated in this Articles of Incorporation.
- 8.- To engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, each having no per value.

The consideration to be paid for each share be fixed by the Board of Directors and any all shares of issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liable to any further call assessment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin shall not be less than five hundred dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is:

3200 NW 79th Street Lot I-923
Miami, FL 33147

The registered agent of the corporation shall be: Auraro Aguilar

The registered office of this corporation shall be located at:

3200 NW 79th Street Lot I-923
Miami, FL 33147

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained as such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than one director initially the number of Directors may increase or diminish from time to time by Laws. This corporation shall begin with

ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follow:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Aurora Aguilar	3200 NW 79th Street Lot I-923 Miami, FL 33147	100

ARTICLE IX

The name and address of the members of the first Board of Directors and Officer, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

Name

Address

Office

Aurora Aguilar

3200 NW 79th Street Lot I-923
Miami, FL 33140

President &
Secretary

FILED
98 FEB 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

This Articles of Incorporation may be amended in the manner provided by-Law. Every amendment shall be approved by the Board of Directors proposes by them to the Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to vote thereon.

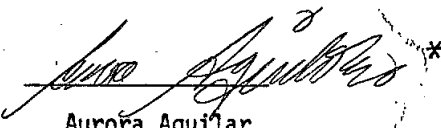
ARTICLE XI

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring or pre-emptive rights of purchase upon the stockholders as condition precedents to the sales of the other stock, such agreement shall be valid and this corporation may join as party thereto.

ARTICLE XII

This corporation may by action taken at any meeting of its Board of Directors sell, lease, or exchange all of its property and assets, including its goodwill, its corporation franchise or any property and assets essentials to its corporate business upon such terms and conditions as its Board of Directors deems and expedient and as authorized by any affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgages, trust or pledge to secure the indebtedness of this corporation.

IN WITNESS where of the undersigned subscribers have hereunto set their hands and seals, this nine day of February 1998

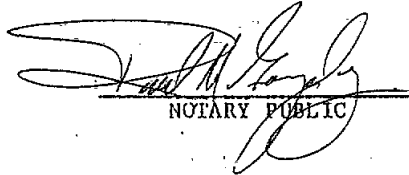

Aurora Aguilar
REGISTERED AGENT
INCORPORATOR

* I ACCEPT DESIGNATION OF REGISTERED
AGENT FOR THIS CORPORATION.

STATE OF FLORIDA)
) S S
COUNTY OF DADE)

I hereby certify: That on this day personally appeared Aurora Aguilar
to me well known to the persons who executed the foregoing Articles of Incorporation
and they severally acknowledge before me, that they executed the same for the purpose
therein expressed.

WITNESS my hand and seal in the County and State aboved named this
nine day of February 1998


NOTARY PUBLIC

My commission expire:

