

TRANSMITTAL LETTER

P98000063602

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

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-07/17/98--01035--003
****131.25 ****131.25

SUBJECT: KAV VENDING, 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: CARL RAJMOOLIE
Name (Printed or typed)

18845 SW 95 Avenue
Address

Miami, FL 33157
City, State & Zip

(305) 378-5461
Daytime Telephone number

FILED
98 JUL 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. T. SMITH JUL 20 1998

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is KAV VENDING, INC.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be 18845 SW 95 Avenue, Miami, Florida, 33157.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

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

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18845 SW 95 Avenue, Miami, Florida 33157 and the name of the initial registered agent of this corporation at that address is Carl Rajmoolie.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

Carl Rajmoolie (President/Treasurer) - 18845 SW 95 Avenue, Miami, Florida 33157

Kamini Rajmoolie (Vice-President/Secretary) – 18845 SW 95 Avenue, Miami, Fl 33157

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Carl Rajmoolie (President/Treasurer) – 18845 SW 95 Avenue, Miami, Fl 33157

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer, Director, or any former Officer or Director, to the extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 9, 1998

By: Carl Rajmoolie (President/Treasurer)


Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:


First that KAV VENDING, INC., desiring to organize or qualify under the laws of the State of Florida, has named Carl Rajmoolie located at 18845 SW 95 Avenue, Miami, Florida 33157, as its agent to accept service of process within Florida.

Dated: July 9, 1998


Carl Rajmoolie, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 9, 1998


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