

TRANSMITTAL LETTER

P980000068009

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

800002585288--2
-07/10/98--01059--015
****122.50 ****122.50

SUBJECT: Kigi Enterprises, 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: GILDA M. Padilla
Name (Printed or typed)

8625 N.W. 8th St. #310
Address

Miami, FL 33126
City, State & Zip

(305) 260-4498
Daytime Telephone number

98 JUL 10 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-2-98

Dmc
8/4/98

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

GILDA M. PADILLA
8625 N.W. 8TH STREET
SUITE 310
MIAMI, FL 33126

SUBJECT: KIGI ENTERPRISES, INC.
Ref. Number: W98000015894

We have received your document for KIGI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00037378

**ARTICLES OF INCORPORATION FOR
KIGI ENTERPRISES, INC.**

FILED

98 JUL 10 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF THE CORPORATION

EFFECTIVE DATE

7-2-98

The name of the corporation shall be KIGI ENTERPRISES, INC., whose address is 8625 N.W. 8th Street, Suite 310.

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the 2nd day of July 1998 and shall exist thereafter perpetually until dissolved by law.

III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock; all of one class, at \$1.00 per share par value.

V

REGISTERED AGENT

The office of this Corporation's initial registered office is 8625 N.W. 8th Street, Suite #310, Miami, Florida, 33126, and the registered agent is Gilda M. Padilla.

VI

INCORPORATION

The name and address of the incorporator are as follows:

Gilda M. Padilla
8625 N.W. 8th Street, Suite #310
Miami, Florida 33126

VII

BOARD OF DIRECTORS

All of the corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Director of this Corporation is:

Gilda M. Padilla
8625 N.W. 8th Street, Suite #310
Miami, FL 33126

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent is in writing, setting forth the action so taken, be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IX

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

XI

BY-LAWS AMENDMENT

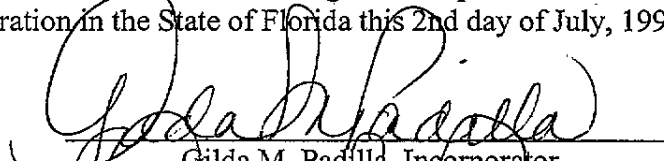
The powers to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

XII

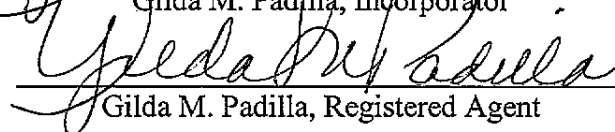
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or any special meeting of the Shareholders called for that purpose.

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 2nd day of July, 1998.



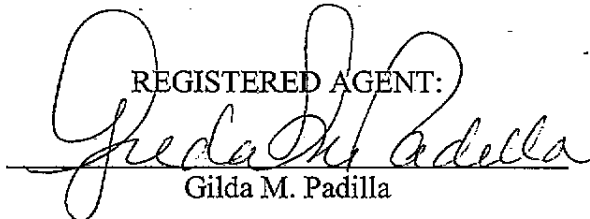
Gilda M. Padilla, Incorporator



Gilda M. Padilla, Registered Agent

**ACCEPTANCE BY REGISTERED AGENT
OF
KIGI ENTERPRISES, INC.**

I, Gilda M. Padilla, 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 this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:

Gilda M. Padilla

FILED
98 JUL 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Gilda M. Padilla who is to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State this First day of July, 1998.



NOTARY PUBLIC
State of Florida at Large,

My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL A PALMA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC688621
MY COMMISSION EXP. OCT. 14, 2001