| LAZARUS CORPORATE FILING SER (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5 | VICE, INC. | -08. | 26114 /10/98010 ***78.75 | 047013 | |
|--|---|------------------------|---|---|----|
| (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA | | OFFICE USE ONLY | | | |
| 1. KAR-KAR (Corporation Name) | OCUMENT NUM | | 98 AUG 10 F SECRETARY O TALLAHASSEE | TO SERVICE OF THE PROPERTY OF | ν. |
| 2. (Corporation Name) | <u></u> | (Document #) | | | |
| 3. (Corporation Name) | | (Document #) | REA 34 | | |
| 4. | | (Document #) | <u> </u> | | |
| (Corporation Name) | | (Document #) | - F. S. A. | | |
| Walk in Pick up time | 210 | Certified Copy | AUG 10 | y 3 T | |
| Mail out Will wait | Photocopy | Certificate of Status | \simeq | n n | |
| NEW FILINGS | AMENDM Amendment | TENTS . | NOIT | ३ | |
| Profit | | R.A., Officer/Director | | | |
| NonProfit | | | | | |
| . Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal | | | | | |
| Other | Merger Merger | | | | |
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| OTHER FILNGS Annual Report Fictitious Name Name Reservation | REGISTRATIO QUALIFICATIO Foreign Limited Partners Reinstatement | | | | |

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

KAR-KAR INC.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

KAR-KAR INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00 .

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

| ARTICLE VI - POST OFFICE ADDRESS | | | | | |
|--|--|--|--|--|--|
| The post office address of the principal office of this corporation shall be: | | | | | |
| 16417 Turquoise Trail, Weston, Fl. 33331 | | | | | |
| with the privilege of having branch or other offices at other places within or | | | | | |
| without the State of Florida. The principal office may be moved to such other | | | | | |
| address as the Board of Directors shall by resolution determine. | | | | | |
| ARTICLE VII - NUMBER OF DIRECTORS | | | | | |
| The business of this corporation shall be conducted by a Board of Directors | | | | | |
| consisting of <u>2</u> persons initially. | | | | | |
| The number of directors may be changed from time to time By-Laws adopted by | | | | | |
| the stockholders; but shall never be less than the minimun number requiered | | | | | |
| by the laws of the State of Florida, as amended from time to time. | | | | | |
| ARTICLE VIII - INITIAL DIRECTORS | | | | | |
| NAME ADDRESS | | | | | |
| Laila Rosal 2050 W. 56 St. # 32318, Hialeah, Fl.3301 | | | | | |
| Alberto Santaella 16417 Turquoise Trail, Weston, Fl. 33331 | | | | | |
| | | | | | |
| ARTICLE IX - OFFICERS | | | | | |
| TITLE TITLE | | | | | |
| Laila Rosal President | | | | | |

Secretary/Treasurer

Alberto Santaella

ARTICLE X - SUBSCRIBERS

| The name and post office addresses of the subscribers to these articles |
|--|
| are as follow: |
| <u>NAME</u> <u>ADDRESS</u> |
| Alberto Santaella Same as Article VIII |
| |
| |
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| |
| A DUTT OF THE A A CONTRACTOR OF THE A |
| ARTICLE XI - AMENDMENTS |
| These Articles of Incorporation may be amended from time to time in the |
| manner provided by law. Every amendment shall be approved by the Board |
| of Directors, proposed by them to the stockholders and approved at a |
| stockholders' meeting by a majority of the stockholders entitled to vote. |
| |
| ARTICLE XII - REGISTERED OFFICE AND AGENT |
| The initial street address of the registered office of the corporation is: |
| 16417 Turquoise Trail, Weston, Fl. 33331 |
| and the registered agent is: |
| Alberto Santaella - Secretary/Treasurer |
| The undersigned has (have) executed these Articles of Incorporation this: |
| 5th day of, 19 98 |
| |
| : Asarbal (SEAL) Alberto Santaella-Secretary/Treasurer |
| (SEAL) |
| |

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| The | e name and address of the registered agent and office is: | |
|-----|---|--|
| | ALBERTO SANTAELLA | |
| | (NAME) | |
| | 16417 TURQUOISE TRAIL | |
| | (P.O. BOX <u>NOT</u> ACCEPTABLE) | |
| | WESTON, FL. 33331 | |
| | (CITY/STATE/ZIP) | |
| | F. | (2) |
| | LC. | 90 90 86 0 90 86 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| | ART ART | 5 |
| | SIGNATURE A Santon (SA) | 5 |
| | (CORPORATE OFFIGER) | |
| | TITLE SECRETARY/TREASURER | |
| | | |
| | | 3 7 |
| | DATE 08/05/98 | |

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 PROVISIONS 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.

| SIGNATURE_ | Asoutonk | |
|------------|----------|--|
| DATE | 08/05/98 | |