P98000077468

8204 S.W. 12th Place North Lauderdale, FL 33068 954-720-7468

August 25, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 904-487-6052

Re:

Korona Enterprises, Inc.

Subject:

Articles of Incorporation

Enclosed is an original and one (1) copy of the Articles of Incorporation for the proposed business referenced above. Also enclosed is check No. <u>102</u> in the amount of \$70.00 to cover \$35.00 in Filing fees, and \$35.00 for Designation of Registered Agent.

If you have any questions or need additional information, please contact me.

Sincerely,

Ernest F. Korona

Enclosure (3 pages)

PILED

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SEORETARY PF STATE.

TALLAHASSE PF STATE.

*****70.00 *****70.00

TA-9/8/98

W98-20007



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 1, 1998

ERNEST F. KORONA 8204 SW 12TH PL NORTH LAUDERDALE, FL 33068

SUBJECT: KORONA ENTERPRISES, INC.

Ref. Number: W98000020007

We have received your document for KORONA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

YOU CAN TYPE "AND REGISTERED AGENT" UNDERNEATH YOUR SIGNATURE AS THE INCORPORATOR.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 398A00045008

ARTICLES OF INCORPORATION

OF

KORONA ENTERPRISES, INC.

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is KORONA ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the day of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities, and businesses for which a corporation may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shares shall be of a single class.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8204 S.W. 12th Place, North Lauderdale, County of Broward, State of Florida, 33068, and the mailing address of this corporation's principal office is 8204 S.W. 12th

Place, North Lauderdale, County of Broward, State of Florida, 33068. The name of the initial registered agent of this corporation, at that street address, is Ernest F. Korona, 8204 S.W. 12th Place, North Lauderdale, County of Broward, State of Florida, 33068.

ARTICLE VI - RESIDENT AGENT

Pursuant to section 607.0501 and 607.0505 of the Florida Statutes, and in compliance therewith, ERNEST F. KORONA, whose address is 8204 S.W. 12th Place, North Lauderdale, County of Broward, State of Florida, 33068, is hereby designated as this corporation's agent to accept service of process within the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ERNEST F. KORONA

8204 S.W. 12th Place North Lauderdale, Florida, 33068

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ERNEST F. KORONA

8204 S.W. 12th Place Nörth Lauderdale, Florida, 33068

ARTICLE IX - AMENDMENT

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

The undersigned subscriber has executed these Articles of Incorporation this 25 th day of August, 1997.

Incorporator and Subscriber and REGISTERED AGENT

I, ERNEST F. KORONA, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

REGISTERED AGENT