

Chapter Number Only

9/5/98
P98600079995

VALUATION ONLY

800002640528--4
-09/16/98--01003--013
****122.50 ****122.50

GLORIA ROA BODIN

Requestor's Name

8100 PONCE DE LEON BLVD SUITE# 920

Address

CORAL GABLES FL 33134 (305) 442-1322

City State ZIP Phone

CORPORATION(S) NAME

KORAL AMERICA CORPORATION

FILED
98 SEP 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP 15 AM 9:30
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERT. COPY

ARTICLES OF INCORPORATION
OF
KORAL AMERICA CORPORATION

FILED
98 SEP 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **KORAL AMERICA CORPORATION**

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 1625 S.W. 4th Avenue, Boca Raton, Florida 33432.

Prepared by:
LAW OFFICES OF GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:
Miroslaw Wyzykowski, 1625 S.W. 4th Avenue, Boca Raton, Florida 33432.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:

President	: Miroslaw Wyzykowski
Vice-President	: Miroslaw Wyzykowski
Secretary	: Miroslaw Wyzykowski
Treasurer	: Miroslaw Wyzykowski

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

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

Prepared by:
LAW OFFICES OF GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305)442-1322
FL BAR No.: 262897

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Miroslaw Wyzykowski, 1625 S.W. 4th Avenue, Boca Raton, Florida 33432.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 19th day of February, 1998.

Miroslaw Wyzykowski
Miroslaw Wyzykowski
Miroslaw Wyzykowski

Prepared by:
LAW OFFICES OF GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

