101051/1442531 4843-3 Division of Corporations 000

Florida Department of State Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

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From:

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Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BAKANA, INC.

Certificate of Status	1
Certified Copy	ن مەربىي بىرىتى بىنى
Page Count	04
Estimated Charge	\$78.75

1 of 2

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ARTICLES OF INCORPORATION

OF

BAKANA, INC.

ARTICLE I NAME

The name of the corporation shall be: Bakana, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2067 NE 163rd Street

North Miami Beach, Florida 33162

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 100 Shares Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ralph H: Sanchez CPA 16909 N. Bay Rd # 221 Miami Beach, F1 33160 305-945-5812

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered agent is:

Carlos Fridman 2821 NE 163rd Street #3-0 North Miami Beach, FL. 33162

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos Fridman - President 2821 NE 163rd Street #3-0 North Miami Beach, FL 33162

Ana Fridman - Vice President 2821 NE 163rd Street #3-0 North Miami Beach, FL. 33162

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Carlos Fridman 2821 NE 163rd Street #3-0 North Miami Beach, FL 33162

Ana Fridman 2821 NE 163rd Street #3-0 North Miami Beach, FL. 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of September , 1998.

Signature of the incorporator(s)

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CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BAKANA, INC.

2. The name and address of the registered agent and office is: Carlos Fridman 2821 NE 163rd Street #3-0

	(P.O. BOX NOT ACCEPTABLE)
	AMI BEACH, FL. 33162
- <i>/</i>	(CITY/STATE/ZIP)
SIGNATURE:	Aulury.
TITLE:	PRESIDENT
DATE:	SEPTEMBER 30, 1998

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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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE :

SIGNATURE:

9-30-98



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