

TRANSMITTAL LETTER

P98000085739

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

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-10/05/98-01023--001
131.25 **87.50

SUBJECT:

KARID Investments, 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:

KARINE DUVERGER
Name (Printed or typed)

21523 SW 98th Avenue
Address

MIAMI, FL 33189
City, State & Zip

(305) 278-7978
Daytime Telephone number

FILED
98 OCT -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-7-98
mam

ARTICLES OF INCORPORATION

KARID INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-Name

The name of the corporation is **KARID INVESTMENTS, INC.**

ARTICLE II – Principal Office

The principle place of business and mailing address of this corporation shall be:

21523 SW 90th Ave., Miami, Florida 33189

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TALLAHASSEE, FLORIDA

ARTICLE III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration, as they may deem appropriate. The consideration may include money or other property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV – Initial registered Agent and Street Address

The Street Address of the Initial Registered Office of this Corporation is:

21523 SW 90th Avenue, Miami, Florida 33189

The initial Registered Agent of the Corporation at that address is

KARINE DUVERGER

ARTICLE V – Incorporators

The name and address of the incorporator to these Articles of Incorporation are:

JACQUES DUVERGER

6127 NW 183rd Lane, Miami, Florida 33105

POCHLY BARDEL

21523 SW 90th Avenue, Miami, Florida 33189

KARINE DUVERGER

21523 SW 90th Avenue, Miami, Florida 33189

ARTICLE VI – Officers

The Directors may appoint such officers as they shall deem necessary or as shall be provided in the by-laws. Officers shall be appointed or elected as provided in the by-laws. The initial officers shall be:

President: JACQUES DUVERGER

6127 NW 183rd Lane, Miami, Florida 33105

Vice President: KARINE DUVERGER

21523 SW 90th Avenue, Miami, Florida 33189

Secretary/Treasurer: POCHLY BARDEL

21523 SW 90th Avenue, Miami, Florida 33189

ARTICLE VII - Director

The management of the Corporation shall be by a Board of Directors, which shall be not less than three at any time but which may be more as set forth in the by-laws. Other than the initial Directors named below, Directors shall be elected as provided in the by-laws not less often annually and shall serve until their successors are elected and qualified. The initial Directors shall be:

JACQUES DUVERGER - 6127 NW 183rd Lane, Miami, Florida 33105

POCHLY BARDEL – 21523 SW 90th Avenue, Miami, Florida 33189

KARINE DUVERGER – 21523 SW 90th Avenue, Miami, Florida 33189

ARTICLE VIII - Purpose

The general nature of this business to be conducted by this corporation is:

1. Primary, Real Estate Investment, and all for profit such as Import and Export, etc.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.
4. To purchase, lease, or otherwise acquire, equipment, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to connect or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any person S Corporation or associations.
5. To import and export merchandise of all kinds.

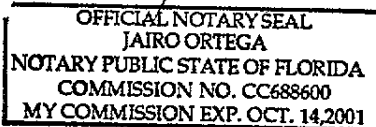
ARTICLE IX – Bylaws

The initial Board of Directors shall adopt by-laws that are consistent with the provisions of these articles. The sole power to adopt, amend or repeal Bylaws shall be vested in the Directors.

ARTICLE X – Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in theses Articles or any Amendments thereto.

IN WITNESS WHEREOF the Undersigned Incorporators have executed these Articles of Incorporation this 25 day of September, 1998, at South Miami, in the County of Dade and State of Florida.



Jacques Duverger
INCORPORATOR, JACQUES DUVERGER

Pochly Bardel
INCORPORATOR, POCHLY BARDEL

Karine Duverger
INCORPORATOR, KARINE DUVERGER

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of KARID INVESTMENTS, INC.

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.

Signed this 28 day of September, 1998.

Karine Duverger
REGISTERED AGENT, KARINE DUVEGER