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TRANSMITTAL LETTER

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

FILED
98 NOV 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(Proposed corporate name - must include suffix)

800002686988--5
-11/13/98--01053--011
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

PETR KADLEC
6950 NW 186 ST., #401
MIAMI, FL 33015

City, State & Zip

Daytime Telephone number

60
11/17
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 shall be:

GEORGE & KATE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6950 NW 186th STREET # 401
MIAMI, FLORIDA 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

To issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code. The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PETR KADLEC

6950 NW 186th STREET # 401
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR

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

PETR KADLEC

6950 NW 186th STREET # 401
MIAMI, FLORIDA 33015

Petr Kadlec
Signature/Incorporator

september 16, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Petr Kadlec
Signature/Registered Agent

september 16, 1998

Date

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