

S

12:09 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P 98000097498

((H98000021663 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KILIS HOLDING CORPORATION
AUDIT NUMBER.....H98000021663
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:04

FILED
98 NOV 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*11/19/98
WHR*

1198000021663

(A)

ARTICLES OF INCORPORATION

OF

KILIS HOLDING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: KILIS HOLDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 PM 2:01

FILED

ARTICLE II PRINCIPAL OFFICE

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

300 So. Point Drive # 2304
Miami, Beach, Florida 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A. GUERRA
3663 SW 8th St., Ste 210
Miami, Florida 33135

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1425 FAX: 448-5289

1198000021663

498000021663

ARTICLE V INCORPORATOR(S)

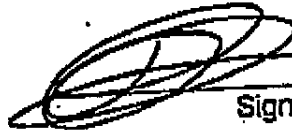
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AYHAN T. KIDEYIS

- PRESIDENT - 300 So. Point Dr. # 2304
Miami Beach, Fl 33139

The undersigned has(have) executed these Articles of Incorporation this

19 day of November, 19 98



Signature/Title AYHAN T. KIDEYIS/PRESIDENT

Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 19 DAY OF November, 1998 BY Ayhan T. Kideyis PASSPORT # 014112 OF Kilis Holding Corporation of Miami Fl

NOTARY PUBLIC



OFFICIAL NOTARY SEAL
NANCY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC657429
COMMISSION EXP. JUNE 192001

My Commission Exp. 1998

498000021663

7148000021663

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KILIS HOLDING CORPORATION

2. The name and address of the registered agent and office is:

MARCOS A. GUERRA
(NAME)

3663 SW 8th St., Ste 210

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33135

(CITY/STATE/ZIP)

FILED
NOV 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 NOV 19 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer) AYHAN T. KIDEYIS

TITLE PRESIDENT

DATE November 19, 1998

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.

SIGNATURE 
Marcos A. Guerra

DATE November 19, 1998

7148000021663