

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002705842--7

-12/08/98--01028--012

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KOU SAN INTERNATIONAL, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
KOU SAN INTERNATIONAL, CORP.

FILED
98 DEC -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: KOU SAN INTERNATIONAL, CORP.

Article II, Principal Office

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

4114 N.W. 4TH Terrace
Miami, FL 33126

Article III, Capital Stock

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

Fifty,(50), shares at \$10.00 par value each, having an
aggregate value of \$500.00 (Five Hundred Dollars and
00/100)-----

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Chi Way Su
4114 N.W. 4th Terrace
Miami, FL 33126

Article V, Incorporator

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

Chi Way Su
4114 N.W. 4th Terrace
Miami, FL 33126

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Chi Way Su
4114 N.W. 4th Terrace
Miami, FL 33126

President/
Director

The undersigned has (have) executed these Articles of Incorporation this 7th
day of December, 1998.



Signature/Title

Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

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

The name of the corporation is: KOU SAN INTERNATIONAL, CORP.

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

Jesus Lam
874 S.W. 12th Court
Miami, FL 33135

Signature

Title

Date

President

Dec. 07, 1998

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 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.

Signature

Date

Dec. 07, 1998

FILED
98 DEC -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA