# P9900006734

Ana Vazquez-Aldana 1663 S.W. 13<sup>th</sup> Street Miami, Florida 33145

January 8, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahasse, Florida 32314 800002746478--5 -01/19/99--01125--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*79.75

Re:

Kajava Holdings, Inc.

Dear Sir/Madam:

Enclosed find Articles of Incorporation for **KAJAVA HOLDINGS**, **INC.** together with a check payable to Secretary of State in the amount of \$78.75.

Once this corporation has been filed, please forward me a certified copy of the Articles of Incorporation.

Thank you.

Very truly yours,

ÁNA VAZQUEZ-ALDANA

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of 1125

### ARTICLES OF INCORPORATION

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:

Kajava Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1663 S.W. 13<sup>th</sup> Street Miami, Florida 33145

### ARTICLE III SHARES

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

200 Shares at \$1.00 each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Vazquez-Aldana 1663 S.W. 13<sup>th</sup> Street Miami, Florida 33145

### ARTICLE V INCORPORATOR(S)

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

- Rene Vazquez-Aldana 1663 S.W. 13<sup>th</sup> Street Miami, Florida 33145
- Ana Vazquez-Aldana
   1663 S.W. 13<sup>th</sup> Street
   Miami, Florida 33145

#### ARTICLE VI DIRECTOR(S)

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

Rene Vazquez-Aldana, Vice President/Treasurer, 100 Shares Ana Vazquez-Aldana, President/Secretary, 100 Shares

The undersi	gned i	ncorporate	or(s) has(ha	ve) executed these Articles	of
Incorporation this _			Jan	, 19 <u><b>9 9</b></u> .	

Ana Vazquez-Aldana President/Secretary

Rene Vazguez-Aldana Vice-President/Treasurer

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Kajava Holding, Inc.

The name and address of the registered agent and office is: 1663 S.W. 13<sup>th</sup> Street, Miami, Florida 33145.

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.

Ana Vazquez-Aldana

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