

**P 99 0000 22383**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H99000005752 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
99 MAR 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**krystal mayer corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*Handwritten:* 15815



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 1999

EMPIRE

SUBJECT: KRYSTAL MAYER CORP.  
REF: W99000005815

FILED  
99 MAR 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NO REGISTERED AGENT ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E99000005752  
Letter Number: 899A00011358

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5  
H99000005752

**ARTICLES OF INCORPORATION  
OF  
KRYSTAL MAYER CORP.**

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

**ARTICLE I - NAME**

The name of the corporation shall be **KRYSTAL MAYER CORP.**

**ARTICLE II - ACTIVITY**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - MAXIMUM SHARES**

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One Thousand (1,000) Shares.**

**ARTICLE IV - AMOUNT OF INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business will not be less than **One Hundred (\$100.00) Dollars.**

**ARTICLE V - CAPITAL STOCK**

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

**ARTICLE VI - EXISTENCE**

This Corporation is to have perpetual existence and it will start its activities on **March 10, 1999.**

**ARTICLE VII - PRINCIPAL OFFICE**

The principal office of this Corporation shall be at:  
**4710 S.W. 85th STREET.  
CORAL GABLES, FL 33143**

- 1/4 -

Law Offices Of Robert Kravitz, P.A.  
155 South Miami Avenue, PH-One  
Miami, Florida 33130  
Florida Bar No. 324711

(305) 539-0003

H99000005752

FILED  
99 MAR 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000005752

**ARTICLE VIII - BOARD OF DIRECTORS**

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

MARIA CRISTINA PEIXOTO MAYER ..... DIRECTOR-PRESIDENT/SECRETARY/TREASURER  
4710 S.W. 85th STREET.  
CORAL GABLES, FL 33143

**ARTICLE IX - SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this corporation are:

MARIA CRISTINA PEIXOTO MAYER ..... 1,000 SHARES  
4710 S.W. 85th STREET.  
CORAL GABLES, FL 33143

**ARTICLE X - INCORPORATORS**

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

MARIA CRISTINA PEIXOTO MAYER  
4710 S.W. 85th STREET.  
CORAL GABLES, FLORIDA 33143

**ARTICLE XI - LIMITATIONS OF CORPORATE STOCK**

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

- 2/4 -

Law Offices Of Robert Kravitz, P.A.  
155 South Miami Avenue, P14-One  
Miami, Florida 33130  
Florida Bar No. 324711

H99000005752

H99000005752

**ARTICLE XII - FURTHER RIGHTS**

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 26<sup>th</sup> day of February 1999.

  
MARIA CRISTINA PEIXOTO MAYER

STATE OF FLORIDA |  
COUNTY OF DADE |

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared MARIA CRISTINA PEIXOTO MAYER who, after showing DL as identity and being duly sworn by me, deposes and says that she signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26 day of February 1999.

  
Notary Public, State of Florida  
My commission expires:



H99000005752

H99000005752

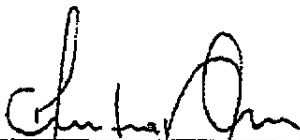
**CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **KRYSTAL MAYER CORP.** is qualified to do business under the laws of the State of Florida, with its principal office at 4710 S.W. 85th STREET - CORAL GABLES, FL 33143 and has appointed **MARIA CRISTINA PEIXOTO MAYER** at 4710 SW 85 St.-Coral Gables, FL 33143 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



**MARIA CRISTINA PEIXOTO MAYER**  
Registered Agent

**FILED**  
99 MAR 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 4/4 -

Law Offices Of Robert Kravitz, P.A.  
155 South Miami Avenue, PH-One  
Miami, Florida 33130  
Florida Bar No. 324711

H99000005752