

P990000031025

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

KNR CARIBBEAN, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

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SUBJECT: KNR CARIBBEAN, INC.
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ARTICLES OF INCORPORATION

OF

KNR CARIBBEAN, INC.

ARTICLE I - NAME

The name of this corporation is: KNR CARIBBEAN, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9949 N.W. 89th Avenue, Bay 15, City of Medley, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Michelle Majella Deane as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

9949 N.W. 89th Avenue, Bay 15, Medley, Florida 33178.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, Suite 1100, Miami, Florida 33130
Telephone (305) 374-6288; Facsimile (305) 374-2289

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Michelle Majella Deane

9949 N.W. 89th Avenue, Bay 15
Medley, Florida 33178

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Michelle Majella Deane
9949 N.W. 89th Avenue, Bay 15, Medley, Florida 33178.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of KNR CARIBBEAN, INC. this 5th day of April, 1999.


SUBSCRIBER

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT

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