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Corporate and Business Law Real Property Wills, Trusts, Estates and Probate

April 2, 1999

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Korner Kick, Inc.

Admitted to Practice ...

In Florida and Illinois

-D4/05/99--D1146--016 *****70.00 ******70.00

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DLK/mjb





ARTICLES OF INCORPORATION

OF

KORNER KICK, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is KORNER KICK, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 20911 Johnson St., Suite 112, Pembroke Pines, Florida 33029 and the name of the initial registered agent at that address is KARA ATCHISON.

ARTICLE VII

- 7.01. The initial board of directors of the corporation shall consist of two (2) members.
- 7.02. The names and addresses of the first board of directors are:

Name

Address

BRUNO TORRES
President/Secretary

19233 S.W. 4th St., Pembroke Pines, Florida 33029

KARA ATCHISON Vice-President/Treasurer 19233 S.W. 4th St., Pembroke Pines, Florida 33029

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators are:

Name

Address

KARA ATCHISON

19233 S.W. 4th St., Pembroke Pines, Florida 33029

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this April, 1999.

day of

KARA ATCHISON, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this day of April, 1999, before me an officer duly authorized to take oaths and acknowledgements, personally appeared KARA ATCHISON, known to me by personal knowledge/presentation of a valid drivers license to be the person whose name is subscribed to the instrument within, and she acknowledged that she executed the same for the the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

My Commission Expires:

DAVID KOUT
My Comm Exp. 1/20/2002
No. CC 709694
I I Personally Known I/1 Other I.D.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes: KORNER KICK, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 20911 Johnson St., in the city of Pembroke Pines, County of Broward, State of Florida, has named KARA ATCHISON located at 20911 Johnson St., City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process

ACCEPTANCE:

within this state.

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.