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# Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

K & B ASSOCIATES GROUP, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



April 12, 1999

PAS-T CORP

SUBJECT: K & B ASSOCIATES GROUP, INC. REF: W99000008645

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.

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FAX Aud. #: E99000008527 Letter Number: 099A00018384

#### ARTICLES OF INCORPORATION

OF

K & B ASSOCIATES GROUP, INC.

#### ARTICLE I

The name of this corporation is:

K & B ASSOCIATES GROUP, INC.located at 245 SE First Street Ste 434

Miami, Florida 23130

#### ARTICLE II.

This corporation is to have perpetual existence.

#### ARTICLE III

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

#### ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value, common stock.

#### ARTICLE V

The street address of the initial registered office of this corporation is 245 SE First St $^{\#434}$ , Miami, fl.33130 and the name of the initial registered agent of this corporation at that address is

KID LEITAO 245 SE First Street #434 Miami, Fl. 33130

Prepared By: GUSTAVO L. MARINELLO 9585 Harding Ave. Surfside, Florida 33154 Phone#(305)-866-2423 99 APR 12 AM 8: 39
SECRETARY OF STATE
AND ASSEE, FLORIDA.

## ARTICLE VI (Continued)

And the name of the initial registered agent of this corporation at that address is:

KID LEITAO 245 SE First Street Miami, Fl. 33130

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially, The number of Directors may be increased or diminished in such a manner as may be prescribed by the by-laws but shall never have less than one (1) director.

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each member of the initial Board of Directors of this Corporation are:

Name

Address

Kid Leitao

245 SE First Street #434 Miami, F1. 33130

### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for legal and other expenses provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specially herein provided for.

## ARTICLE X - REMOVAL OF DIRECTORS

Any direction of the entire Board may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors, at a special meeting of shareholders, called expressly for that purpose.

# ARTICLE XI - INCORPORATORS

The name and address of each subscriber of these Articles of

Incorporation are:

KID LEITAO 245 SE First Street #434 Miami, Fl. 33130

## ARTICLE XII - BY LAWS

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended or repealed by the Board of Directors.

## ARTICLE X111 - POWERS

This corporation shall have the power necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by and under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

# ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

of Incompration this 7th	day of April 199:  Later Much
STATE OF FLORIDA	Gustavo L Marinello  Gustavo L
COUNTY OF DADE	SS
Before, a No state and county set forth ab	stary Public authorized to take acknowledgments in the ove, personally appeared
known to me and known by of incorporation, and they a Articles of Incorporation.	me to be the persons who executed the foregoing article eknowledge before me that they have subscribed theses
In witness whereof, state and county aforesaid, t	have hereunto set my hand and affixed my official seal, in the

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

K & B ASSOCIATES Group, Inc.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:
First That K & B ASSOCIATES Group, Inc.
desiring to organize under the laws of the State of Plorida
with its principal office, as indicated in the Articles of Incorpora-
tion at City of Miami County of DADE
State of FLORIDA has named KID LEITAO
located at . 245 SE first Street Ste434, Mi ami, Fl. 33131
CITY OF MIAMI COUNTY OF DADE
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service 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 provision of said Act relative to keeping open said office.

(resident Agent)

KID LEITAO

APR 12 AM 8: 38