# Y990000 42976

## Florida Department of State

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

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To:

Division of Corporations

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From:

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

Account Number: 071001002335

Fax Number

: (305)599-0839

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

KCS-MIAMI, INC.

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MAY 1 2 1999

#### ARTICLES OF INCORPORATION

OF
KCS-MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Applications of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: KCS-MIAMI, INC.

The principal place of business of this corporation shall be: 1050 East 23rd Street Hialeah, Florida 33013

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ERNESTO C. RODRIGUEZ (VICE/PRESIDENT) 49% OF THE SHARES 1050 East 23rd Street Hialeah, Florida 33013

JAMES M. HAMILTON, III (PRESIDENT) 51% OF THE SHARES 1050 East 23rd street Hialeah, Florida 33013

Prepared By: Michael I.Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAMES M. HAMILTON III 1050 East 23rd Street, Hialeah, Florida 33013

ERNESTO C. RODRIGUEZ 1050 East 23rd Street Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

11 day of MAY 1999

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:	
KCS-MIAMI, INC.	
2. The name and address of the registered agent and office is:	
ERNESTO C. RODRIGUEZ	1AL 3E 89
(P.O. BOX NOT ACCEPTABLE  1050 East 23rd Street, Hialeah, Florida 33013  (CITY/STATE/ZIP)	NAY II AN 7 RETARY OF STA LAHASSEE, FLOR
SIGNATURE TITLE Preside	ent .

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE May 11, 1999