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Jerry Kahn Esquire

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Division of Corporations

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**Florida Department of State**

Division of Corporations

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

**KANTINA INC.**

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

July 15, 1999

JERRY KAHN

SUBJECT: KANTINA INC.  
REF: W99000016308

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**KANTINA INC. CORPORATE ARTICLES**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be KANTINA INC.
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
4. The corporation may engage in any activity or business permitted in Florida.
5. The initial address of the principal office and registered office and the name of the registered agent shall be DARYL QUATRINI located at 5612 LAGOON DR. FT. LAUDERDALE, FL 33312. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
6. Initially the corporation shall have 2 directors and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
7. The amount of capital which the corporation shall begin business is \$501.00.
8. The corporation shall exist perpetually.
9. The name and address of the first board of directors is as follows  
MARLA ROSEN located at 5612 LAGOON DR. FT. LAUDERDALE, FL 33312.  
LILIANA PONTON located at 5612 LAGOON DR. FT. LAUDERDALE, FL 33312.
10. The name and post office address of the subscriber to these articles of incorporation is MARLA ROSEN located at and the number of shares he has agreed to take is 100 shares.
11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Marla Rosen  
SUBSCRIBER  
MARLA ROSEN

Jerry Kahn  
Notary Public  
Commission # CC 761914  
Expires Sep. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

On July 14, 1999, MARLA ROSEN acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida  
My commission expires:

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Jerry Kahn  
Notary Public  
Commission # CC 761914  
Expires Sep. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**


First that KANTINA INC. a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, DARYL QUATRINI located at 5612 LAGOON DR. FT. LAUDERDALE, FL 33312. as its agent to accept service of process in the state of Florida.

  
President MARLA ROSEN

July 14, 1999

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in the 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.

  
REGISTERED AGENT  
DARYL QUATRINI

July 14, 1999

Prepared by: Jerry Kahn Esquire FB#162870  
Box 41-4213 Miami Beach, Florida 33141-0213  
Office 305 861-3606 Fax 858-3623

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