OFFIC ARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE 500002943045--6 (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

KABILI, INC.

ARTICLE I

**NAME** 

The name of this corporation is:

KABILI, INC.

**ARTICLE II** 

**DURATION** 

This corporation shall exist perpetually.

<u>ARTICLE III</u>

<u>PURPOSE</u>

This corporation is organized for the following purposes: To transact any and all lawful business.

## ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13412 SW 108<sup>th</sup> Street Circle North, Miami, Florida, 33184, and the name of initial registered agent of this corporation at that address is CLAUDIA C. FIGUEROA.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 names and addresses of the initial directors of this corporation are:

CLAUDIA C. FIGUEROA 13412 SW 108 St. Circle North Miami, FL 33184 RUBY S. BERRIOS 6329 SW 23 Street Miami, FL 33155

## ARTICLE VII

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 13412 SW 108<sup>th</sup> Street Circle North.

## **ARTICLE VIII**

## **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

CLAUDIA C. FIGUEROA 13412 SW 108 St. Circle North Miami, FL 33184 RUBY S. BERRIOS 6329 SW 23 Street Miami, FL 33155

# **ARTICLE IX**

## BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X**

### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have

executed these Articles of Incorporation this Landay of July

1999.

CLAUDIA C. FIGUER

RUBY S. BERRIOS

# CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
KABILI, INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING: 13412 SW 108<sup>TH</sup> STREET
CIRCLE NORTH, THE NAME OF THE INITIAL RESIDENT AGENT OF THIS
CORPORATION AT THAT ADDRESS IS CLAUDIA C. FIGUEORA. HAVING BEEN
NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION,
AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

RV.

INITIAL RESIDENT AGENT

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