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TRANSMITTAL LETTER

FILED
99 AUG -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002947372--3
-08/02/99-01092-004
122.50 **78.75

SUBJECT: KAZA INTERIORS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Caridad Barbosa
Name (Printed or typed)

8362 Pines Blvd Ste 192
Address

Pembroke Pines, FL 33024
City, State & Zip

(954) 868-0718
Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KAZA INTERIORS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8362 Pines Blvd. Ste 192
Pembroke Pines, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caridad Barbosa
8362 Pines Blvd. Ste 192
Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Barbosa President

Ana C. Fuchs- Secretary

8362 Pines Blvd. Ste #192
Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of January , 19 99 .

(An additional article must be added if an effective date is requested.)



Signature

Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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1. The name of the corporation is:

KAZA INTERIORS, INC.

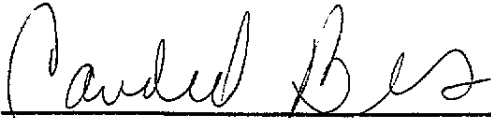
2. The name and address of the registered agent and office is:

Caridad BARBOSA
(NAME)

8362 Pines Blvd. Ste 192
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Fl 33024
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE)