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# ARTICLES OF INCORPORATION OF KASAI MIAMI INC.

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of the corporation is: KASAI MIAMI INC.,

#### ARTICLE II

#### NATURE OF BUSINESS

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

# ARTICLE III

# CAPITAL STOCK

The maximum number os shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

#### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00)

# ARTICLE V

#### BEGINING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII

#### **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: 8315 S.W. 162nd. Ct., Miami, FL 33193

The board of Directors may from time to time move the principal office to any other address.

# ARTICLE VIII

# **DIRECTORS**

This corporation shall have one (2) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extend permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer.

The corporation shall reimburse each such person for all costs, legal and other expenses, reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extend permitted by law.

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

No contract or other transaction betweeen this corporation and any other firm or corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he or she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereoff as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall autorize any such contract or transaction and may vote thereat to authorize any such contract or transaction with the like force and effect as if he or she were not a director or officer of such other corporation or not so interested.

#### ARTICLE IX

#### INITIAL DIRECTOR

The name and post office address of the initital directors of the corporation is:

Guillermo D. Osorio, 8315 SW 162nd. Ct., Miami, FL 33193

Jesus M. Ramirez, Carrera 77 #6327, Bogota, Colombia

# ARTICLE X

#### INITIAL SUBSCRIBERS

The name and post office address of the initial subscribers of these Articles of Incorporation is Guillermo D. Osorio, 8315 SW 162nd. Ct., Miami, FL 33193

Jesus M. Ramirez, Carrera 77 #6327, Bogota, Colombia

# ARTICLE XI

# REGISTERED OFFICE AND REGISTERED AGENT

The registered office and registered agent of the Corporation shall be: Guillermo D. Osorio, 8315 SW 162nd. Ct., Miami, FL 33193

# ARTICLE XII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOFF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of the Secretary of State of the State of Florida. as subscribers of the foregoing Articles of Incorporation, at Mami, Florida, this 22nd.

day of May , 1998

Guillermo D. Osorio
Director

Jesus M. Kamirez Director

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 Status 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.,

# STATE OF FLORIDA) COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Guillermo D. Osorio, who identify herself by means of his Drivers License and Jesus M. Ramirez, who identify himself by means of his Colombia passport, and who executed the Articles of Incorporation of Kasai Miami Inc., and he executed the same for the purposes therein expressed.

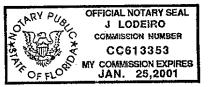
WITNESS my hand and official seal, at Miami, Dade County, Florida, this 22 day of

May 1998

J. Lodeiro

Notary Public State of

Florida at Large



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SECRETARY OF STATE TALLAHASSEE, FLORIDA