# **KMT INTERNATIONAL**

900000011319 January 24, 2000 FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

100003113631--9 -01/27/00-01114-008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To whom it may concern:

Enclosed please find the Articles of Incorporation of KMT International, Corp.

In addition, enclosed is a check in the amount of \$78.75 made payable to the Secretary of State. This payment includes Filing fees of \$35.00, Certified Copy of \$8.75 and Registered Agent Designation of \$35.00.

If you have any questions or need anything additional to process these articles, please do not hesitate to call me at (561) 547-1498.

Best Regards,

Mark W. Lopasky

3545 South Ocean Boulevard Suite 615 Palm Beach, FL 33480 Office: (561) 547-1498

## ARTICLES OF INCORPORATION

OF .

# OO JAN 27 AM 9:46 TALLAMASSEE, FLORIDA

## KMT INTERNATIONAL, CORP.

### THIS IS TO CERTIFY THAT:

FIRST: The name and address of the sole incorporator is Mark W. Lopasky, 3545 South Ocean Boulevard, Suite 615, Palm Beach, FL 33480.

SECOND: The name of the Florida corporation (which is hereinafter called the "Corporation") is:

KMT International, Corp.

THIRD: The Corporation is formed for the purpose of carrying on any lawful business.

FOURTH: The address of the principal office and mailing address of the Corporation in this state is 3545 South Ocean Boulevard, Suite 615, Palm Beach, FL 33480.

FIFTH: The initial registered agent of the Corporation is Kerry A. Lopasky 302 Wickline Boulevard, Lantana, Fl 33462.

SIXTH: The total number of shares of stock which the corporation has authority to issue is five thousand (5,000) shares, par value \$1.00 per share, all of one class.

SEVENTH: The Corporation shall have a board of two (2) directors unless the number is increased or decreased in accordance with the bylaws of the Corporation. However, the number of directors shall never be less than the minimum number required by the Florida General Corporation Act. The initial directors names and addresses are:

Mark W. Lopasky
3545 South Ocean Boulevard
Suite 615
Palm Beach, FL 33480

Kerry A. Lopasky
3545 South Ocean Boulevard
Suite 615
Palm Beach, FL 33480

<u>EIGHTH</u>: These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2000. The duration of the Corporation shall be perpetual.

ON THE STATE OF TH IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 24<sup>th</sup> day of January, 2000.

Mark W. Lopasky Sole Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.: I, Kerry A. Lopasky, am familiar with and accept the obligations provided for in Section 607.0505.

Dated: January 24, 2000