

TRANSMITTAL LETTER

P00000029764

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

SUBJECT:

KATRIA, INC

(Proposed corporate name - must include suffix)

100003176661--0
-03/20/00--01134--019
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MAGDALENA TRINCHET

Name (Printed or typed)

7100 FAIRWAY DRIVE, UNIT K-2

Address

MIAMI LAKES FL 33014

City, State & Zip

(305) 698-1868

Daytime Telephone number

FILED
00 MAR 20 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
2400

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
KATRIN, INC**

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I:

The name of the corporation shall be:

KATRIN, INC.

ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of filing the articles of incorporation by the Florida Department of State.

ARTICLE IV:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE V:

The aggregate number of shares, which the corporation shall have authority to issue, is five hundred (500) shares, the par value of each such shares is one dollar (US\$1.00).

ARTICLE VI:

The principal place of business and mailing address is :

**The street address of the initial registered office of the corporation is C/O
Magdalena Trinchet, 7100 Fairway Drive, Unit K-2, Miami Lakes, FL 33014 and the
name of its initial registered agent at such address is Magdalena Trinchet.**

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TALLAHASSEE, FLORIDA**

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ARTICLE VII:

The affairs and business of the corporation are to be conducted by : a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board Directors may elect. Provided, however that any two or more offices such as President and Secretary may not be held by the same person if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

ARTICLE VIII:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT: Magdalena Trinchet
7100 Fairway Drive, Unit K-2
Miami Lakes, Fl 33014

TREASURER-SECRETARY: Cesar G. Kannee
7100 Fairway Drive, Unit K-2
Miami Lakes, Fl 33014

ARTICLE IX:

The name and address of the incorporator is:

Magdalena Trinchet
7100 Fairway Drive, Unit K-2
Miami Lakes, Fl 33014

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The corporation mailing address is

7100 Fairway Drive, Unit K-2
Miami Lakes, Fl 33014

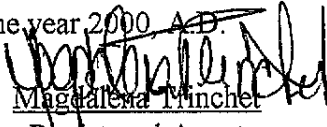
The undersigned incorporator has executed these articles of incorporation this 17th day of March, of the year 2000 A.D., at the City of Miami, County of Miami-Dade, State of Florida.

Magdalena Trinchet
President

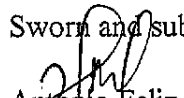
ARTICLE X:

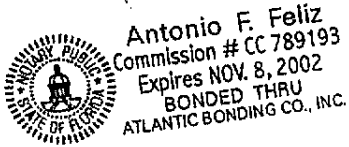
Magdalena Trinchet having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 17th day of March of the year 2000 A.D.


Magdalena Trinchet
Registered Agent

Sworn and subscribed before me today the 17th day of March of the year 2000 A.D.


Antonio Feliz
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA