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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## KARINA USA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
KARINA USA CORPORATION**

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

- Article 1. NAME:**  
The name of this corporation shall be: KARINA USA CORPORATION
- Article 2. Nature of Business**  
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. Principal Office:**  
The principal place of business and mailing address of this corporation shall be:  
2414 NW 20 STREET, MIAMI, FL 33142
- Article 4. SHARES:**  
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**  
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**  
The name and street address of the initial registered agent is:  
JOSE G TORRES 8502 NW 198 TER, MIAMI, FL 33015
- Article 7. The Board of Directors is as follows:**  
The name and street address of the initial directors are:  
KAREN GUTIERREZ 9858 SW 2<sup>ND</sup> ST., MIAMI, FL 33174
- Article 8. Effective Date:**  
The effective date of these Articles of Incorporation shall be: MARCH 7, 2001
- Article 9. Incorporator:**  
The name and street address of the Incorporator to these Articles of Incorporation is:  
JOSE G TORRES CPA 8502 NW 198<sup>th</sup> Terrace, Miami, FL 33015  
The undersigned Incorporator has executed these Articles of Incorporation on October 24, 2000

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TALLAHASSEE, FLORIDA

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\_\_\_\_\_  
Jose G Torres

Prepared By:  
Jose G. Torres  
8502 NW 198<sup>th</sup> Terrace,  
Hialeah, FL 33015  
(305) 642-1885

**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.

1. The name of the corporation is : KARINA USA CORPORATION
2. The name and address of the registered agent and office is: JOSE G TORRES 8502 NW 198<sup>TH</sup> STREET, MIAMI, FL 33015

*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.*

  
JOSE G TORRES

03/07/2001  
Date

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TALLAHASSEE, FLORIDA

Prepared By:  
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