

P01000046340

May 1, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Kalura, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Kalura, Inc. and the Certificate and Acknowledgment of Registered Agent.

Also enclosed is a check in the amount of \$78.75 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

*Alessio Li Pani*

Alessio Li Pani 1402 NE 79<sup>th</sup> Cswy., Suite 153  
Kalura, Inc. Miami, Florida 33141

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch MAY 9 2001

ARTICLES OF INCORPORATION

OF

KALURA, INC.

FILED

01 MAY -4 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

Kalura, Inc.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This Corporation is organized for the purpose of engaging in:

Any activities or businesses permitted  
under the laws of the United States and  
the State of Florida.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the Corporation is:

1402 NE 79<sup>th</sup> Cswy., Suite 153  
Miami, Florida 33141

The name and address of the Initial Registered Agent of this Corporation is:

Francesco Zappone  
1402 NE 79<sup>th</sup> Cswy., Suite 153  
Miami, FL 33141

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Alessio Li Pani  
1402 NE 79<sup>th</sup> Cswy., Suite 153  
Miami, Florida 33141

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) or more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Alessio Li Pani  
1402 NE 79<sup>th</sup> Cswy., Suite 153  
Miami, Florida 33141

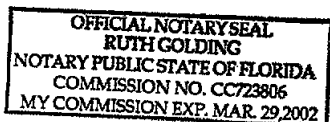
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of MAY, 2001.

Alessio Li Pani  
Alessio Li Pani

State of Florida  
County of Dade

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alessio Li Pani, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 1st day of MAY, 2001.



Ruth Golding  
Notary Public

My Commission Expires:

FILED

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

01 MAY -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

KALURA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1402 NE 79<sup>th</sup> Cswy., Suite 153, Miami, Florida 33141 has named Francesco Zappone located at 1402 NE 79<sup>th</sup> Cswy., Suite 153 Miami, Florida 33141 as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated corporation the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Francesco Zappone  
Registered Agent