

May 17, 2001

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01 MAY 18 AM 9: 24

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: KuhnUSA, Inc.

Dear Sir or Madam:

300004270983---S -05/18/01--01062--021

\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the Articles of Incorporation for KuhnUSA together with the Designation of Registered agent, and my check for \$78.75 for incorporation and a copy of the Articles.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,

PATRICIA A RATHBURY

PAR:gc

1764-6440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# KuhnUSA, Inc.

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

### ARTICLE I: NAME

The name of the Corporation shall be KuhnUSA, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 951 Corkwood Street, Hollywood, Florida 33019.

#### ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business.

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

# ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Joachim Jaeger 951 Corkwood Street, Hollywood, Florida 33019.

## ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is: Joachim Jaeger 951 Corkwood Street, Hollywood, Florida 33019.

### ARTICLE VII: DIRECTORS

The name and address of the Director of the Corporation is Joachim Jaeger 951 Corkwood Street, Hollywood, Florida 33019.

The undersigned has execute	d thes	se Articles c	of Incorporation t	his <u>17</u> day o	of May	
, 2001.	-					

Joachim Jaegar, Incorporator

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 KuhnUSA. Inc.
- 2. The name and address of the registered agent and office is Joachim Jaeger, 951 Corkwood Street, Hollywood, Florida 33019

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.

Joachim Jaeger