

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**K. STEPHANIE CASTING, INC.**

Certificate of Status	0
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Page Count	03
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## ARTICLES OF INCORPORATION

FOR

K. STEPHANIE CASTING, INC

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the Corporation shall be K. Stephanie Casting, Inc. (hereinafter, "Corporation").

### ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in 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 address of the principal office of this corporation is 5405 NW 102 Avenue, Bay, 230, Sunrise, FL 33351.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Maria E. Huayan  
5405 NW 102<sup>nd</sup> Avenue  
Bay 230  
Sunrise, FL 33351

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### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

### **ARTICLE 6 - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

President:	Maria E. Huaytan
Vice-President:	Maria E. Huaytan
Secretary:	Maria E. Huaytan
Treasurer:	Maria E. Huaytan

whose address shall be the same as the principal office of this Corporation.

### **ARTICLE 8 - DIRECTORS**

The Director of this Corporation shall be:

Maria E. Huaytan

whose addresses shall be the same as the principal office of this Corporation.

### **ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation is 5405 N.W. 102<sup>nd</sup> Avenue, Bay 230, Sunrise, FL 33351. The registered agent of this Corporation is Maria E. Huaytan.

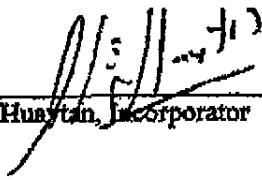
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**ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 22, 2001.

  
\_\_\_\_\_  
Maria E. Huaytan, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Maria E. Huaytan, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Maria E. Huaytan

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