

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KINGFISHER USA CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900004880729--2
(Corporation Name) (Document #) -02/05/02--01024--011

4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 FEB -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 FEB -5 AM 10:33
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KINGFISHER USA CORP

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9251 WEST SUNRISE BLVD

PLANTATION, FL 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERNANDO SIERRA

9251 WEST SUNRISE BLVD

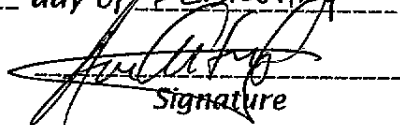
PLANTATION, FL 33322

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HERNANDO SIERRA
9251 WEST SUNRISE BLVD
PLANTATION, FL 33322

The undersigned incorporator has executed these Articles of Incorporation this 4 day of FEBRUARY 2002


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HERNANDO SIERRA , PRESIDENT
9251 WEST SUNRISE BLVD.
PLANTATION, FL 33322

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature