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TALLAHASSEE, FLORIDA

February 25, 2002

Secretary of State Corporate Records Bureau P.O.Box 6327 Tallahassee, FL 32301

Re: K.K.G. USA, INC..

We enclose the original and one copy of the Articles of Incorporation for K.K.G. USA, INC. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call EZRA CULVER AT 305-724-6167.

Sincerely,

PLEASE SEND PAPERWORK TO:

EZRA CULVER

8899 SW 133 CT

UNIT F

MIAMI, FL 33186

OB3/12



ARTICLES OF INCORPORATION OF K.K.G. USA, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I

NAME

The name of this Corporation shall be K.K.G. USA, INC.

Article II NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III

STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows: EZRA CULVER

8899 SW 133 CT UNIT F MIAMI, FL 33186

ARTICLE V

TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be EZRA CULVER and the registered office of the Company is 8899 SW 133 CT UNIT F MIAMI FL 33186.

ARTICLE VII PLACE OF BUSINESS

The initial place of business for the corporation is 8899 SW 133 CT. UNIT F MIAMI FL 33186.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows: EZRA CULVER 8899 SW 133 CT UNIT F MIAMI FL 33186

ARTICLE IX NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this <u>24^H DAY OF FEBRUARY</u>, <u>2002</u>

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDASTATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—K.K.G. USA, INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8899 SW 133 CT. UNIT F MIAMI FL, 33186 HAS APPOINTED EZRA CULVER LOCATED AT 8899 SW 133 CT, UNIT F, MIAMI, FLORIDA 33186 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

PRESIDENT 2-26-02
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

2-26-02

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORID