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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. KNOW HOW PRODUCTIONS USA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/04/02--01050--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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☐ 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 P.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

02 APR -4 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -4 AM 11:16  
DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials

# **ARTICLES OF INCORPORATION**

**FILED**  
02 APR -4 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I**

The name of the corporation is:

***KNOW HOW PRODUCTIONS USA, INC.***

## **ARTICLE II**

The duration of the Corporation is perpetual.

## **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### **ARTICLE IV**

The aggregate numbers of shares, which the corporation is authorized to issue, are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five Hundred shares issued and outstanding.

**ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

3001 S.W. 28th Lane, Suite 4  
Coconut Grove, FL 33133

The initial Registered Agent at such address is:

Patricio Ricardo Montalbetti

**ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are/is (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Patricio Ricardo Montalbetti

3001 S.W. 28th Lane, Suite 4  
Coconut Grove, FL 33133

## **ARTICLE IX**

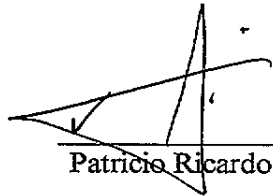
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Patricio Ricardo Montalbetti	3001 S.W. 28th Lane, Suite 4 Coconut Grove, FL 33133	100%
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## **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 28<sup>th</sup> day of March 2002.

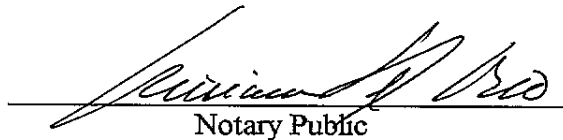
 (SEAL)  
Patricio Ricardo Montalbetti, President

STATE OF FLORIDA

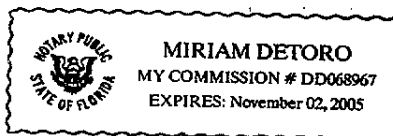
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Patricio Ricardo Montalbetti, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 28<sup>th</sup> day of March 2002.

  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **KNOW HOW PRODUCTIONS USA, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3001 S.W. 28th Lane, Suite 4, Coconut Grove, FL 33133 has named Patricio Ricardo Montalbetti at 3001 S.W. 28th Lane, Suite 4, Coconut Grove, FL 33133 as its agent to accept service of process within Florida.

SIGNATURE 

TITLE President

DATE 3/28/02

Having been named to accept service of process for the above stated corporation, at the 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.

SIGNATURE 

DATE 3/28/02

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02 APR -4 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA