

TRANSMITTAL LETTER

P020000039918

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KOLTUN IMAGES, INC.
(Proposed corporate name - must include suffix)

800005195318-2
-04/05/02--01040--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE S. AMAYA, ACCOUNTANT
Name (Printed or typed)
5870 SW. 45 TERRACE
Address
MIAMI, FL. 33155
City, State & Zip
Daytime Telephone number

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR -5 AM 11:44

NOTE: Please provide the original and one copy of the articles.

4

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 AM 11:44

KOLTUN IMAGES, INC.

The undersigned acting as subscribers of a corporation under the FLORIDA CORPORATION LAW, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

KOLTUN IMAGES, INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida .

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value, all stock is to be issued as fully paid and exempt from assement..

ARTICLE IV

The amount of capital with which the corporation shall begin business is not less than \$500.00 Dollars.

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida shall be at 7020 S.W. 56 ST. MIAMI, FL. 33155. The Board of Directors may from time to time move the principal office to and other address within the State of Florida..

ARTICLE VII

The registered agent and the registered address of this corporation is ROBERT KOLTUN, At 7020 S.W. 56 ST, MIAMI, FL. 33155

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (2), no more than (5) directors.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are follows. ROBERT KOLTUN, PRESIDENT & TREASURE & DIANA V. BLANCO ,VICE PRESIDENT & SECRETARY, AT 7020 S.W. 56 ST, MIAMI, FLORIDA, 33155

ARTICLE X

The name and post office address of each subscriber of these articles of incorporation. ROBERT KOLTUN, 7020 S.W. 56 ST, MIAMI, FL. 33155

ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of stock in the corporation without first offering said shares for sale to all other stockholders of the corporation at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by the other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

In witness whereof, We the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 1 day of APRIL A.D. 2002

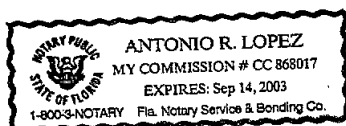
[Signature]
ROBERT KOLTUN, SUBSCRIBER

[Signature]
ROBERT KOLTUN, AGENT

STATE OF FLORIDA)
 MIAMI
COUNTY OF DADE)

BEFORE ME, THE undersigned authority, personally appeared ROBERT KOLTUN, to me well known to be the person described herein, and they acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS whereof, I have hereunto set my hand and my seal, this 1, day of APRIL A.D. 2002.



[Signature]
Notary Public, State of Florida
at Large.


My commission expires.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That KOLTUN IMAGES, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of
Miami, County of Dade, State of Florida, has named ROBERT
KOLTUN, located at 7020 S.W. 56 ST, MIAMI, FL. 33155
City of Miami, County of Dade, State of Florida, as its agent
to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of
process for the above cited corporation, at place designated
in this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act relative
to keeping open said office.



ROBERT KOLTUN
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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