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# Florida Department of State

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Division of Corporations

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: ROSEN ASSOCIATES Account Name Account Number : I20000000021

Phone : (305)859-4900 : (305)859-8882 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Kriations, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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# ARTICLES OF INCORPORATION OF KRIATIONS, INC.

LAHASSEL, FLOU

#### ARTICLE I

#### Name

The name of this Corporation shall be Kriations, Inc.

#### ARTICLE II

#### Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE III

#### Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IV

#### Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

#### ARTICLÉ V

### Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: 7776 S.W. 95<sup>th</sup> Street, Miami, Florida, 33156, and the name of the initial registered agent of this Corporation at that address is: Kristina T. Perinot.

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#### ARTICLE VI

#### Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

KRISTINA T. PERINOT 7776 S.W. 95th Street Miami, Florida 33156 NESTOR O. PERINOT 7776 S.W. 95<sup>th</sup> Street Miami, Florida 33156

#### ARTICLE VII

## Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

#### ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles is:

Kristina T. Perinot 7776 S.W. 95th Street Miami, Florida 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent's Signature

Dated

KRISTINA T. PERINOT, Incorporator

3/2/10

Dated

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