

Oct-18-02 12:58P  
Division of Corporations

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02 OCT 18 AM 0:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXPIRATION DATE**  
10-18-02

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

**FLORIDA PROFIT CORPORATION OR P.A.**

**K & L Import Export, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

OB 10/31 v

**EFFECTIVE DATE**  
10-16-03

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FILED  
02 OCT 18 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**K & L Import Export, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is K & L Import Export, Inc.

**ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is October 7, 2002.

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**ARTICLE III**

The general purposes for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundreds (100).

**ARTICLE V**

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 203, Miami, FL 333156, and the name of the agent at such address is: Lorn Leitman

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is Two (2). The name and address of the person who is to serve as the initial board is:

<u>Name</u>	<u>Address</u>
Alexandra Leitman	P 7700 North Kendall Drive Suite 203 Miami, FL 33156
Margarita Kinney	VP 7700 North Kendall Drive Suite 203 Miami, FL 33056

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Alexandra Leitman	7700 North Kendall Drive Suite 203 Miami, FL 33156
Margarita Kinney	5330 SW 155 Court Miami, FL 33185

Executed by the undersigned at Miami, Dade County, Florida on this 16-day of October, 2002.

  
\_\_\_\_\_  
Alexandra Leitman

  
\_\_\_\_\_  
Margarita Kinney

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## ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Lorn Lerman

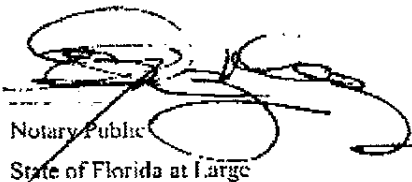
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

) SS:

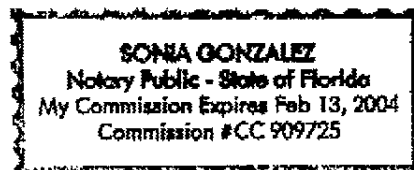
BEFORE ME, the undersigned authority, personally appeared LORN LERMAN, to me well known to be the person described in and who executed and subscribed to the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me, according to law, that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this 9 day of October 2002.



Notary Public  
State of Florida at Large

My Commission Expires:



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02 OCT 18 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted in compliance with said  
Act.

First-That K & L Import Export, Inc. desiring to organize under the laws of the State of Florida, with its  
principal office as indicated in the articles of incorporation at City of Miami,

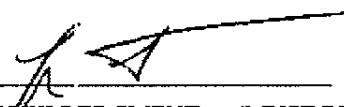
County of Miami-Dade, State of Florida,

has named Lorn Leitman

located at 7700 North Kendall Drive, Suite 405

City of Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state

  
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

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