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Account Number: 071001002335 : (305)599-0839 per : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

KEMPER USA, CORP.

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1 of 2

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# ARTICLES OF INCORPORATION OF

KEMPER USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

KEMPER USA, CORP.

KEMPER USA, CORP.

The principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of this corporation shall be a second state of the principal place of business and mailing address of the second state of the principal place of business and mailing address of the second state of the

8160 Geneva Ct. #A107 Miami, Fl 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in import, export and commercialization of diverse products or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 5.00 PER VALUE

# ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan American Services Inc. 1885 W. Plagler St. Suite !! Miami, FL 33135

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Clara Velia Kemper Epstein President. 301 174 St. Apt. #916 North Miami Beach, FI 33160

Ileana Laura Barbarosch Kemper Secretary and Treasurer Final Calle Vargas Edf. Alba piso 2 Boleita Norte Caracas 1070 Carcas, Venezuela

#### ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Clara Velia Kemper Epstein (290 shares) 301 174 St. Apt. #916 North Miami Beach, Fl 33160

Ileana Laura Barbarosch Kemper (200 shares) Final Calle Vargas Edf. Alba piso 2 Boleita Norte Caracas 1070 Carcas, Venezuela

Linea K Diseños C.A. (510 Shares) Final Calle Vargas Edf. Alba piso 2 Boleita Norte Caracas 1070 Carcas, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>TH</sup> day of January, 2003

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation	<sub> </sub>
KEMPER USA, CORP.	
2. The name and address of the registered agent as	nd office is:
Norberto Spagnuolo	
(P.O. BOX NOT ACCEPTABLE)	
#160 Geneva Ct. #A107 Miami, Fl 33166	
(ADDRESS OFFICE)	
SIGNATURE	1 been bee
TITLE Pr	(conforate officer)
DATE of	/15/2003

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURÉ

DATE

01/15/2003

ECRETARY OF STATE