

Jun 11 03 02:11p

EXPRESS

305-444-4877

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Division of Corporations

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Florida Department of State
Division of Corporations
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krotek, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

KROTEK, INC.

ARTICLE I NAME

The name of the Corporation shall be:

KROTEK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4995 NW 72 AVE., MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAKE BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

P/S - RUBEN SERRACIN - 4995 NW 72 AVE., MIAMI FL 33166
T - ENRIQUE DIAZ R - 4995 NW 72 QVE., MIAMI FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARTHA CANTERO - 4995 NW 72 QVE., MIAMI FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUBEN SERRACIN - 4995 NW 72 QVE., MIAMI, FL 33166

Jun 11 03 02:12p

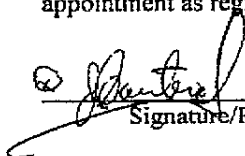
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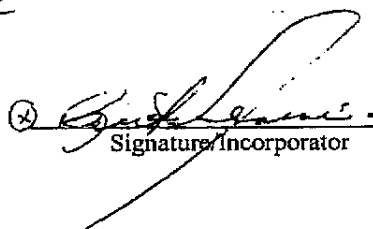
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

②  6-10-03
Signature/Registered Agent Date

③  6-10-03
Signature/Incorporator Date