

03 OCT -9 AM 8: 20 Florida Department of State SECRETARY OF STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305) 674-3313 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

K & N GROUP INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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Articles of Incorporation

SECRETARY OF STATE FALL AHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

K & N GROUP INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3270 WEST TRADE AV MIAMI, Florida 33133

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

KELLY SALAZAR 3270 WEST TRADE AV MIAMI, FLORIDA 33133

TREASURER:

JORGE SALAZAR JUNIOR 3270 WEST TRADE AV MIAMI, FLORIDA 33133

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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OCT-08-2003 WED 02:25 PM FROM: THE UPS STORE

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is: JORGE SALAZAR JUNIOR 3270 WEST TRADE AV MIAMI, FLORIDA 33133

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is: JORGE SALAZAR JUNIOR 3270 WEST TRADE AV MIAMI, FLORIDA 33133

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.

JORGE SALAZ AR JUNIOR / Registered Agent 10/08/03 Date

JORGE SALAZAR JUNIOR / Incurporator

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