

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000067974 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone Fax Number

: (305)599-0839 er : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KIA OF AMERICAS CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Bublic Access Help.

of 1

3/18/2005 1:27 PM

.71/

B05000067974 3

ARTICLES OF INCORPORATION OF KIA OF AMERICAS CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: KIA OF AMERICAS CORP

The principal place of business of this corporation shall be: 12515 N. KENDALL DR SUITE 320 miami £1 33186

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED STOCKS AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

CLADSON DE ARAUJO

12515 N. KENDALL DR #320 MIAMI FL 33186

GERT BEN-TOV

12515 N KENDALL DR #320 MIAMI FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s	to	this
articles of incorporation is(are):		

CLADSON DE ARAUJO

12515 N KENDALL DR #320 MIAMI FL 33186

GERI BEN TOV

12515 N KENDALL DR #320 MIAMI FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 , day of MARCH, 2005

Signature(s) of Incorp@rator(s)
Thurs Miller
CLADSON DE ARAUJO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: KIA OF AMERICAS CORP
2.	The name and address of the registered agent and office is:
	CLADSON DE ARAUJO (NAME)
	12515 N KENDALL DR SUITE 320 (P.O. BOX NOT ACCEPTABLE)
	MIAMI FL 33186 (CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

_

CLADSON DE ARAUJO

DATE 03-17-05