

KATAMI IMPORT EXPORT INC.

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ARTICLES OF INCORPORATION OF

KATAMI IMPORT EXPORT INC

The undersigned, acting as incorporator of a profit corporation of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

KATAMI IMPORT EXPORT INC

ARTICLE U

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE III

DURATION OF CORPORATION

The period of existence of the corporation is perpetual.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at:

2655 Le Jeune Road, Ste 309 Coral Gables, FL 33134

The mailing address of the corporation is the same.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at:

2655 Le Jeune Road, Suite 309 Coral Gables, Florida 33134.

The name of the initial registered agent at that address is:

Jorge Galvez-Priego, Esq.

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ARTICLE VI

AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of US\$1.00 a share.

ARTICLE VII DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall has been duly elected and qualified, or until his earlier resignation, removal form office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one other in a corporation. The name and address of the initial Director and Officer of the corporation is:

Title Name Address

D/P/VP/T/S⁽⁷⁾ Jorge Galvez-Priego 2655 Le Jeune Road, Ste 309, Coral Gables, FL 33134

(*) D/P/VP/T/S: Director / President / Vice President / Treasurer / Secretary

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

JORGE GALVEZ-PRIEGO, ESQ. 2655 Le Jeune Road, Ste. 309 Miami, Florida 33134

ARTICLE XI COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the 18th day of March, 2005.

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IN WITNESS WHEREOF, I have executed these articles of incorporation this 18th day of March, 2005.



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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position <u>as regi</u>stered agent.

Dated: March 18, 2005

Jorge Galvez-Briego, Esq.

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