Electronic Filing Cover Sheet

Public Access System

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.

(((H06000237683 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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Account Number : I19990000171 Phone : (305)379-9000

Fax Number : (305)341-3083

FLORIDA PROFIT/NON PROFIT CORPORATION

KORCON International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BELGARI & ASSOCIATES, INC.

REF: W06000042467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You skipped article XI.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000237021 Letter Number: 906A00057596

P.O BOX 6327 - Tallahassee, Florida 32314

2Eb-51-5000 75:48

EMPIRE

(((H06000237683 3)))

ARTICLES OF INCORPORATION OF KORCON INTERNATIONAL INC.



The undersigned, acting as incorporator, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is KORCON International Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the corporation is 6005 Stirling Road, Mismi, Florida 33314.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock at \$0.01 par value.

ARTICLE V-DIRECTORS AND OFFICERS

The initial director of the Corporation is Kori Peretz.

The initial officers are:

Thomas Hanlon – President Kari Peretz – Secretary and Treasurer

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Ferencik, Labanoff, Brandt, Bustaments and Williams, P.A. with a street address at Westride Corporate Center, 150 S. Pine Island Road, Suite 400, Ft. Lauderdale, Florida 33324.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles of Incorporation is Dale S. Bergman, Esquire, c/o Kinger, Peretz, Kaplan & Berlin, P.L., 201 South Biscayne Boulevard, Suite 1760, Miami, Florida 33131.

[ThousedformN011040231/M0345429 V.I; 9/19/2005 03:47 PM]

(((H06000237683 3)))

(((H060002376833)))

ARTICLE VIII - DURATION AND COMMENCEMENT

The corporation shall exist perpentially. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Division of Corporations of the Florida Department of State.

ARTICLE IX - BYLAWS

The bylaws of the corporation may be created, amended or changed by the shareholders or directors at any regular or special meeting, duly held.

ARTICLE X-LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation or law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article IX shall adversely affect any right of or protection afforded to a director of the corporation existing immediately prior to such repeal or modification.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify, to the follest extent permitted by law as now or beneather in effect, the Incorporator, any officer or director of the corporation. Without limiting the generality of the livegoing, the bylaws may provide for indemnification of the officers, directors, employees and agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the majority vote of the Board of Directors or the Shareholders. All actions, including, but not limited to, amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in the FBCA, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 21st day of September, 2006.

Dale S. Bergman, Incorporator

(Transactions20110/0231/M0345428 v.1; 9/19/2006 03:47 PM)

(((H06000237683 3)))

(((H06000237683 3)))

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 21st day of September, 2006

Ferencik, Lebanoff, Brandt, Bustamante and Williams,

P.A.

By:

Grain D. Caddy Attorney

{Transportame#A011040231740345429 v.i; 9/19/2006 03:47 PM}