# **Electronic Articles of Incorporation For**

P07000110611 FILED October 08, 2007 Sec. Of State tburch

KRO HOLDING TRUST INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

KRO HOLDING TRUST INC.

## **Article II**

The principal place of business address:

400 SOUTH POINTE DRIVE 1208 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

400 SOUTH POINTE DRIVE 1208 MIAMI BEACH, FL. 33139

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: ONE MILLION

# **Article V**

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

ENRIQUE A KOGAN 400 SOUTH POINTE DRIVE 1208 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ENRIQUE A KOGAN

# **Article VI**

The name and address of the incorporator is:

ENRIQUE A. KOGAN 400 SOUTH POINTE DRIVE 1208 MIAMI BEACH, FL., 33139

Incorporator Signature: ENRIQUE A. KOGAN

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ENRIQUE A KOGAN 400 SOUTH POINTE DRIVE # 1208 MIAMI BEACH, FL. 33139

Title: VP-T YANNICK RAULT 400 SOUTH POINTE DRIVE # 1208 MIAMI BEACH, FL. 33139

Title: VP-S RICARDO ORTIZ 400 SOUTH POINTE DRIVE # 1208 MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

10/06/2007