141 sion 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. (((H08000199194 3))) H080001991943ABC8 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. RECEIVED AUG 2 1 2008 To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : FASTKIT CORPORATE OUTFITS Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

KARTIER FORGED INC.

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

ZUNN AUG 2

≥ ō

ω

8/21/2008

) } []

Help

Electronic Filing Menu

Corporate Filing Menu

H08000199194 3

FILED MORAUG 21 MORA

ARTICLES OF INCORPORATION

OF

KARTIER FORGED INC.

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

ARTICLE I NAME

The Name of the corporation shall be:

KARTIER FORGED INC.

The principal place of business of this corporation shall be:

6440 SW 40 ST MIAMI, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws or the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

1

This corporation is to exist perpetually.

H08000199194 3

H08000199194 3

ARTICLE V OFFICERS/DIRECTORS

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

DIRECTOR/PRESIDENT/	Jorge M. Prat
Secretary	6440 SW 40 ST
	MIAMI, FL 33155

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JORGE M. PRAT 6440 SW 40 ST MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 21ST day of August, 2008 signature of incorporator(s).

Μ. PRAT

H08000199194 3

2

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

KARTIER FORGED INC.

The name and address	of the registered agent	and office is:
JORGE M. PRAT 6440 SW 40 ST		1554 1970 - Anna Anna A
MIAMI, FL 33155		
·	AL-	6 21
SIGNATURE: X	Charles	
TITLE:	ur	GREE 22
DATE: 8/21/08		

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 216 P DATE:

H08000199194 3