

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

KOTOR CORPORATION

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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08 SEP -2 PM 1:03
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DIVISION OF CORPORATIONS
08/29/2008



September 2, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC
Division of Corporations

SUBJECT: KOTOR CORPORATION
REF: W08000040658

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 must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Suzanna Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000204701
Letter Number: 908A00048307

P.O BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION
OF
KOTOR CORPORATION

FILED
08 SEP -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is KOTOR CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 2800 Island Blvd., #501 Aventura, Florida 33160. Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
DANITZA DJUROVIC	2800 Island Blvd., #501 Aventura, Florida 33160

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is DANITZA DJUROVIC, 2800 Island Blvd., #501, Aventura, Florida 33160.

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That KOTOR CORPORATION desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates DANITZA DJUROVIC as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2800 Island Blvd, #501, Aventura, Florida 33160.

ARTICLE XII

SUBSCRIPTION SHARES

In exchange for \$100.00 the appropriate officers are hereby authorized to issue 1000 shares of the Corporation to DASUMA INVESTMENTS.

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 28 day of August, 2008


DANITZA DJUROVIC

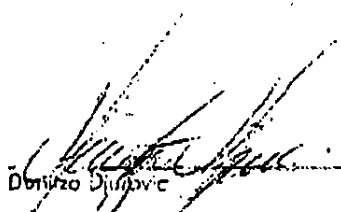
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, 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 KOTOR CORPORATION
2. The name and address of the registered agent and office is:
DANITZA DJUROVIC
2800 Island Blvd., #501
Aventura, Florida 33160


Danitza Djurovic

Date: Aug 28 - 2008

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.


Danitza Djurovic

Date: Aug - 28 - 2008