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APPROVED AND FILED

# ARTICLES OF INCORPORATION OF KAVA ROOT USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Kava Root USA. Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

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

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is: 415 Oak Park Circle, Ormond Beach FL 32174

The principal address of the corporation is: 415 Oak Park Circle, Ormond Beach FL 32174

The name of the initial registered agent at said address is Richard Bahmann, who shall serve as resident agent of the corporation.

# **ARTICLE VI - DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Richard Bahmann

415 Oak Park Circle Ormond Beach FL 32174

# **ARTICLE VII - INCORPORATORS**

The names and post office addresses of the subscriber(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
Richard Bahmann	415 Oak Park Circle	100	\$100
	Ormond Beach FL 32174		

### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE IX - MEETINGS**

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

	incorporators have hereunto set the	eir respective hand and seals
this 22 day of April	, 2009 .	
Res Park	(Seal)	(Seal)
Richard Bahmann, Incorporator		
	(Seal)	(Seal)
STATE OF FLORIDA COUNTY OF VOLUSIA	} }	
I accept the position of Resider	nt Agent and Initial Registered Age	nt, this 22 day of
_	As Bahmann, Initial Registere	d Agent
STATE OF FLORIDA COUNTY OF VOLUSIA	}	•

09 APR 27 PH 4: 35
SECRETARY OF STAIL
TALL AHASSEE, FLORID.