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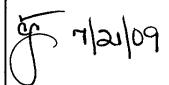


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FILED SECRETARY OF STATE DIVISION OF CORPORATION



COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2009 JUL 20 PM 4: 59

SUBJECT:	KMG USA INC				
- · · <u></u>	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL COPY REQUIRED			
FROM:		G USA INC e (Printed or typed)	····		
	1857 PLUMBAGO WAY				
	Address				
	NAPLES, FL 34105				
	City,	State & Zip			
		-641-5554			
	Daytime T	elephone number			
		ABBEYCARPET.NET			
	E-mail address: (to be use	a for future annual report	notification)		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JUL 20 PM 4: 59

ARTICLE I NAME

The name of the corporation shall be:

KMG USA INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1857 PLUMBAGO WAY NAPLES, FL 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): KIM M GUTIERREZ PRESIDENT 1857 PLUMBAGO WAY

NAPLES, FL 34105

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: KIM M GUTIERREZ 1857 PLUMBAGO WAY NAPLES, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: KIM M GUTIERREZ

1857 PLUMBAGO WAY NAPLES, FL 34105

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Age

Mate 16,2009.