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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

kauri group, corp.

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Page Count	02
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2010 FEB 16 P 1: 41
SECRETARY OF STATE

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D. A. WHITE

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KAURI GROUP, CORP.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

7100 N.W. 6TH AVENUE MIAMI, FL. 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted In the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pablo A. ANTONELLI - President -7100 N.W. 6th Avenue, MIAMI FL. 33150

Claudio S. ANTONELLI - V/President - 7100 N.W. 6th Avenue, MIAMI FL. 33150

Romina ANTONELLI - Secretary -7100 N.W. 6th Avenue, MIAMI FL. 33150

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pablo A. ANTONELLI 7100 N.W. 6th Avenue MIAMI FL. 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pable A. ANTONELLI 7100 N.W. 6th Avenue MIAMI FL. 33150

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 Agent

2.16.10 Date

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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EMPIRE CORP KIT

PAGE 02/02