### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION KAI Holdings USA, Inc.

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# ARTICLES OF INCORPORATION OF

SECRETAITY OF STATE TALLAHASSEE, FLORIDA

KAI HOLDINGS USA, INC. A Florida Corporation

ARTICLE I.
NAME

The name of this corporation is: KAI Holdings USA, Inc.

ARTICLE Π. DURATION

The duration of this corporation is perpetual.

#### ARTICLE III. GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

## ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

### ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is 1 Tropical Lane, Daytona Beach, Florida 32118. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is as follows:

Terence Smith
1 Tropical Lane
Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this \( \delta \gamma \) day of \( \square \square \delta \gamma \).

Marth

nee Smith, Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, KAI HOLDINGS USA, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service offprocess within the State of Florida.

Terence Smith , Incorporator

#### ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of KAI HOLDINGS USA, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Print: John P. Ferguson

Its: Vice President

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