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Division of Corporations

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Account Name

! CORPORATE CREATIONS INTERNATIONAL !!

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION K.R.& G., Corp.

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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

# FILED 11 JAN 27 AN II: 08 SEGRETIAN OF STATE ALLEMASSEE, RECORD

#### Article I. Name

The name of this Florida corporation is: K.R.& G., Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: K.R.& G., Corp.
16400 Collins Ave., Unit 1041
Sunny Isles, FL 33160

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alfredo Garcia-Menocal, P.A. 730 NW 107th Ave., Ste. 115 Miami FL 33172

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Fernando Hugo Ribeiro Romina Lorena Pastore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alfredo Garcia-Menocal, P.A. 730 NW 107th Ave Ste 115 Miami FL 33172 305-553-3464

11 JAN 27 AM 11: 08

### Article V. Capital Stock

Article V. Capital Stock
The Corporation shall have the authority to issue 2,000 shares of common stock, par ATE. value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2011

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Alfredo Garcia-Menocal, P.A. 730 NW 107th Ave Ste 115 Miami FL 33172 305-553-3464

FILED

11 JAN 27 AN II: 08

360RELARY OF STATE

TAUGHTASSEE, NEORGA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

K.R.& G., Corp.

#### **REGISTERED AGENT/OFFICE:**

Alfredo Garcia-Menocal, P.A. 730 NW 107th Ave., Ste. 115 Miami FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALFREDO GARCIA-MENOCAL, P

by Diana Urrego as attorney-in-fact

Date: 1/27/2011.

Alfredo Garcia-Menocal, P.A. 730 NW 107th Ave Ste 115 Miami FL 33172 305-553-3464