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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION KARLIS KIOSKO CONSIGMENT + , CORP.

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June 1, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: KARLIS KIOSKO CONSIGMENT +, CORP.

REF: W11000029942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the word CONSIGMENT in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled CONSIGMENT. If you did not misspell this word intentionally, please correct the spelling to read CONSIGNMENT and resubmit the document for processing.

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Jessica A Fason Regulatory Specialist II FAX Aud. #: E11000142683 Letter Number: 711A00013399

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

H11000142683

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

Karlis Kiosko Consignment, Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6955 Rue Vendome #5 MIAMI Beach FIA 35141

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlene M Torres 6955- Rue Vendome #5 MIAMI BEACH Fl 33141

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Maylene M Torres 6955 Rue Vendome #5

MIDMI Beach FID 33141

The undersigned incorporator has executed these Articles of Incorporation this

31 day of May 20 11

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Marlene m Torres (VICE PRESIDENT) Cecilis Matias Ledee (President)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature