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## FLORIDA PROFIT/NON PROFIT CORPORATION KALLPA IMPORT EXPORT, INC.

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# ARTICLES OF INCORPORATION KALLPA IMPORT EXPORT, INC.

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

### ARTICLE I NAME

The name of the corporation shall be: KALLPA IMPORT EXPORT, INC.

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

ADDRESS: 1304 SW 160 AVE Suite 260 Sunrise, FL 33326

### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Maria Lidia Naters

President

1304 SW 160 AVE, Suite 260, Sunrise, FL 33326

12 APR 10 AM 10: 35

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

**POSITION** 

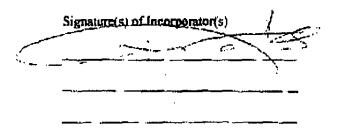
**ADDRESS** 

Maria Lidia Naters

President

1304 SW 160 AVE, Suite 260 Suzrise, FL 33326

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of Incorporation this 31° day of March 2012



Prepared by B&C Consulting Associates, Inc.

7270 NW 114 AVE, STE 102 Doral, FL 33178 (305) 479-5042

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: KALLPA IMPORT EXPORT, INC.

The name and address of the registered agent and office is:

Maria Lidia Naters 1304 SW 160 AVE Suite 260 Sunrise, FL 33326

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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SIGNATURE (President)
TITLE
DATE_03/31/2012
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTTIES, AND I ACCEPT THE DUTTES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATIERE

(Registered Agent)

DATE 03/31/2012