

P/2000048699

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120001390013)))



H120001390013ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

007726.167122

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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
KOGGEN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 24 AM 10:19

FILED

K 05/25/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12000139001 3

**ARTICLES OF INCORPORATION
OF
KOGGEN CORP.**

ARTICLE I - NAME

The name of this corporation is KOGGEN CORP. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

c/o: Paulo Miranda
1001 Brickell Bay Drive
Suite, 2406
Miami, Florida, 33131

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301

ARTICLE V - DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall consist of at least one Director, with exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two and the name and address of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

FILED
12 MAY 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000139001 3

Director

Richard Paul Matheson
Av. Visconde de Albuquerque, 845
Leblon, Rio de Janeiro, RJ
Brasil 22450-001

FILED
12 MAY 24 AM 10:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI -- COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Paulo Miranda
1001 Brickell Bay Drive
Suite 2406
Miami, Florida, 33131

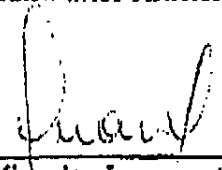
ARTICLE VIII -- BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE IX -- INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 23 day of May, 2012.



Paulo Miranda - Incorporator

H12000139001 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 23rd day of May, 2012

NRAI SERVICES, INC., Registered Agent

By: 

Name: Michele Holden

Title: Assistant Secretary

FILED
12 MAY 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA