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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
KPK INNOVATIONS, CORP.

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**ARTICLES OF INCORPORATION
KPK INNOVATIONS, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The corporate name shall be: **KPK INNOVATIONS, CORP.**

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

370 S. Dixie Highway, Coral Gables, FL 33133

MAILING ADDRESS

370 S. Dixie Highway, Coral Gables, FL 33133

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To engage in business opportunities of any kind.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business
5. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

6. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE SIX REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name of the registered agent and the street address of the registered office of the corporation is: Lazaro J. Lopez, Esq., 2333 Brickell Ave., Ste. A-1, Miami, Florida 33129.

ARTICLE SEVEN DIRECTORS AND OFFICERS

The number of directors constituting the initial board of directors of the corporation is 2, and shall never be less than one.

INITIAL DIRECTORS

1. Emilio Pousa
370 S. Dixie Highway
Coral Gables, Florida 33133
2. German R. Kann
370 S. Dixie Highway
Coral Gables, Florida 33133

INITIAL OFFICERS

1. Emilio Pousa, President
370 S. Dixie Highway
Coral Gables, Florida 33133
2. German R. Kann, Secretary/Treasurer
370 S. Dixie Highway
Coral Gables, Florida 33133

ARTICLE EIGHT INCORPORATORS

The name and street address of the incorporator is:

Emilio Pousa
370 S. Dixie Highway
Coral Gables, Florida 33133

**ARTICLE NINE
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

**ARTICLE TEN
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE ELEVEN
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on this 31th day of January, 2013.


Emilio Pousa, Incorporator

**ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 31st of January, 2013.


Lazaro J. Lopez, Esq.

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