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LAW OFFICES OF KEITH A. SELDIN

PROFESSIONAL ASSOCIATION

KEITH A. SELDIN *

MAPLEWOOD PROFESSIONAL CENTER 1934 COMMERCE LANE, SUITE 2 JUPITER, FLORIDA 33458

Phone (561) 747-3000 Fax (561) 747-3040

*Florida Supreme Court Certified Civil Mediator

*Florida Supreme Court Certified Residential Mortgage Foreclosure Mediator E-MAIL: kseldin@bellsouth.net

February 23, 2016

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Re: STARK INVESTMENT CORP.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Kindly file the enclosed and return a conformed and certified copy of the Articles of Corporation, to the undersigned at the above address indicated.

I am also enclosing my Trust Account check, number 3237, dated February 23, 2016, in the total amount of \$78.75, made payable to the Florida Department of State, representing your filing fees.

Thank you for kind consideration of the above and enclosed.

Sincerely,

Keith A. Seldin

KAS/fc Enclosures

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2016

LAW OFFICES OF KEITH A. SELDIN MAPLEWOOD PROFESSIONAL CENTER 1934 COMMERCE LANE, SUITE 2 JUPITER, FL 3458

SUBJECT: STARK INVESTMENT CORP.

Ref. Number: W16000016950

We have received your document for STARK INVESTMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 916A00004685

ARTICLES OF INCORPORATION

FILED

OF

16 MAR 18 AM 7: 22

KIN INVESTMENT CORP.

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this corporation is:

KIN INVESTMENT CORP.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

<u>ARTICLE V</u>

Registered Office and Agent

The street address of the registered office of this corporation is 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

ARTICLE VI

Board of Directors

This corporation shall initially have two (2) directors. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

JOSE LUIS DOPAZO
Urbanizacion Miranda
Edificio Los Arcos
Apt. #22
Caracas, Venezuela 1070

MARIA RITA GONZALEZ FERNANDEZ
Urbanizacion Miranda
Edificio Los Arcos
Apt. #22
Caracas, Venezuela 1070

ARTICLE VII

<u>Incorporator</u>

The name and address of the individual signing these Articles is: **KEITH A. SELDIN**, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458.

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

Meetings by Conference Telephone

Members of the Board of Directors and the Shareholders and the Officers may participate in meetings of the Board of Directors and the Shareholders and the Officers by means of conference telephone as provided by law.

ARTICLE X

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this 15th day of March, 2016.

Keith A. Seldin, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 2016, by KEITH A. SELDIN, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **KIN INVESTMENT CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, has named KEITH A. SELDIN, located at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Signature: Corporate Officer

Title: Incorporator

Date: March 15, 2016

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Resident Agent

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