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Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Kimre USA Export Corporation

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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimre USA Export Corporation

The undersigned, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Kimre USA Export Corporation

ARTICLE II

The address of the principal office of this corporation is:

744 SW 1st Street
Homestead, FL 33030

The mailing address of this corporation is:

P.O. Box 570085
Miami, FL 33257

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not consistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, office manager, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The number of shares of stock the corporation has authority to issue is 100,000.

ARTICLE V

The Corporations' Initial Officers and Directors shall be comprised of the following person:

Name	Title	Address
George C. Pederson, Jr.	President	744 SW 1 st Street, Homestead, FL 33030

ARTICLE VI

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

George C. Pedersen Jr.
744 SW 1st Street
Homestead, FL 33030

ARTICLE VII

The name and addresses, and office of the incorporator executing these Articles of Incorporation is:

**George C. Pedersen Jr.
744 SW 1st Street
Homestead, FL 33030**

ARTICLE VIII

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 5th day of January 2017.


George C. Pedersen Jr.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That **Kimre USA Export Corporation** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of Homestead, County of Miami-Dade, State of Florida has named George C. Pedersen Jr. located at 744 SW 1st Street, Homestead, FL 33030 as its agent to accept services of process within the state.

Acknowledgement:

Having been named to accept services of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 5th day of January 2017.

By: 
George C. Pedersen Jr.
Registered Agent