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Mpire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION OF

KAIO AUTO EXPORT, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Kaio Auto Export, Corp.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of busi-

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To quarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 2000 (Two Thousand) shares of common stock having a nominal of \$10 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 20,000.00 (Twenty Thousand 00/100.)

ARTICLE V. TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 213 S.E 1 Street, First Floor, Miami, Fl. 33131. The Board of Directors may, from time to time move the principal office to any other office in Florida

ARTICLE VII. DIRECTORS

The corporation shall have One Director initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

Gerardo Loturco

President Secretary

213 S.E 1 Street, First Floor, Miami Fl. 33131.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 213 S.E 1 Street, First Floor, Miami Fl. 33131 and the registered agent being Gerardo Loturco.

ARTICLE X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved

holders, and approved at a stockholders meeting by a mayoralty

of the stock entitled to vote thereon.

Gerardo Loturco President - Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY DE SERVED.

In compliance with Section 607.34 Florida Statutes, The following is submitted, in compliance with said Act:

FIRST: That, Kaio Auto Export, Corp. desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the articles incorporation at City of Miami, County of Dade, and State of Florida has hereby named Gerardo Loturco of 213 S.E 1 Street First Floor, Miami Florida. 33131 as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

Gerardo Loturco Register Agent. STATE OF FLORIDA

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COUNTY OF DADE

I HEREDY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Gerardo Loturco of Kaio Auto Export, Corp. a Fl. Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, said County and State, on this 6 day of the month of February, 1995.

MOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

