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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

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NAME: K99, INC.

AUDIT NUMBER.....H97000006619

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION
OF

K99, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K99, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

246 NW 69TH STREET
BOCA RATON, FL 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (1000) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial registered agent is:

Lillian Varela, Acct
350 Lincoln Rd.
Miami Beach, FL 33139
305 672-0812

ANITA ZENOPLAN
246 NW 69TH STREET
BOCA RATON, FL 33487

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ARTICLE V DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation shall be:

ANITA ZENOPIAN
246 NW 69TH STREET
BOCA RATON, FL 33487

GIONATA BELLAGAMBA
VIA ROSSINI NO. 11
15048 VALENZA, ITALY

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is :

ANITA ZENOPIAN
246 NW 69TH STREET
BOCA RATON, FL 33487


Signature

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly
authorized in the State of Florida, County of Dade, to take acknowledgments
personally appeared, ANITA ZENOPLAN, to me known to be the person
described as Incorporator in the foregoing Articles of Incorporation of K99, Inc.

WITNESS my hand and official seal at Miami, Dade County, Florida this 14th
day of April, 1997.

M. E. Ramo
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: K99, INC.

2. The name and address of the registered agent and office is:

ANITA A. ZENOPIAN
246 NW 69TH STREET
BOCA RATON, FLORIDA 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Anita Zenopian

DATE: 4/14/97

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