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M: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

TAME: K99, INC.

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

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SECKETARY OF STATE
TAIL AHASSEE, FLORIDA

# H 97 0 0 0 0 0 6 6 1 9 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 691H 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, Acet 350 Lincoln Rd. ANITA ZENOPIAN 246 NW 69TH STREET BOCA RATON, FL 33487

Tiami Beach, FL 33139

305) 672-08/2

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EMPINE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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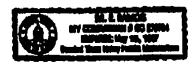
### H97000006619

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 ZENOPIAN, 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.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



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### H 9700000661'9 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.

l.	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	SECR	97 /	
		HASSEE	APR 23	FILE
	BOCA RATON, FLORIDA 33487	FE S	₽	Ö
		TATE ORIDA	9: 10	

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 RECISTERED AGENT.

SIGNATURE: Qui da Ofropeau

DATE:

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