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NAME: KARPA MARKETING AND EVENTS, INC.

AUDIT NUMBER.....H97000020171

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

CERT. OF STATUS..0

PAGES..... 4

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**H97000020171** ARTICLES OF INCORPORATION

OF

**KARPA MARKETING AND EVENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**KARPA MARKETING AND EVENTS, INC.**

The principal place of business of this corporation shall be:

**1925 Brickell Avenue  
Suite D-409  
Miami, Florida 33129**

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**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The mailing address of the initial registered office of the corporation shall be 328 Minorca Avenue, 2nd Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**H97000020171**

This instrument prepared by: **FORREST SYGMAN, ESQ., 328 Minorca Avenue, Coral Gables, Florida 33134**  
TEL: (305) 529-1910 Florida Bar No.: 748030

H97000020171

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) directors initially. The street address of the initial directors who shall hold office until such time as a successor is elected or appointed is as follows:

President/Director: Pablo Turletti  
1925 Brickell Avenue, Suite D-409  
Miami, Florida 33129

Director: Mr. Karlheinz Klein  
Klenkenreute 19A  
78166 - Donaueschingen - Germany

**ARTICLE VII. INCORPORATOR**

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

Forrest Sygman, Esq.  
328 Minorca Avenue, Second Floor  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of December, 1997.

  
FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA )  
                                  ss.  
COUNTY OF DADE )

3rd THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of December, 1997, by \_\_\_\_\_ on behalf of \_\_\_\_\_, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Fl. Drivers License and did not take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission expires:



DONNA J. SWANN  
My Commission Expires  
Expires Mar. 13, 2000

H97000020171

This instrument prepared by: FORREST SYGMAN, ESQ., 328 Minorca Avenue, Coral Gables, Florida 33134  
TEL: (305) 529-1918 Florida Bar No.: 748025

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **KARPA MARKETING AND EVENTS, INC.**
2. The name and address of the registered agent and office is:

**FORREST SYGMAN, ESQ.**  
328 Minorca Avenue, 2nd Floor  
Coral Gables, FL 33134

Signature: \_\_\_\_\_

**PABLO TURLETTI, President/Director**

December 03, 1997  
Date

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

\_\_\_\_\_  
REGISTERED AGENT

DATE: 12-3-97

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