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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**K-IAN, INC.**

Certificate of Status	0
Certified Copy	1
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142  
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ARTICLES OF INCORPORATION

-of-

K-IAN, INC.

ARTICLE I - Name

The name of this corporation is K-IAN, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 50,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North Tower, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is: Jay M. Gamberg, Esq.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

2484 Eagle Run Drive  
Weston, Florida 33327

Jay M. Gamberg, Esquire  
FBN# 178235  
4000 Hollywood Blvd., #350N  
Hollywood, FL 33021  
(954) 981-4411

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**ARTICLE VII – Initial Board of Directors**

This corporation shall have 2 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 (1). The name and addresses of the initial Directors of this corporation are:

Ian Gamberg, President & Director  
2484 Eagle Run Drive  
Weston, Florida 33327

Kishore Hiranand, Vice President, Secretary, Treasure & Director  
10036 SW 162<sup>nd</sup> Path  
Miami, Florida 33196

**ARTICLE VIII – Incorporator**

The name and address of the person signing these articles is: Ian Gamberg, 2484 Eagle Run Drive, Weston, Florida 33327.

**ARTICLE IX – By-Laws**

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

**ARTICLE X – Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI – Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of January 1999.

Ian Gamberg  
IAN GAMBERG

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me on January 28, 1999 by Ian Gamberg.



Patricia M. Nab  
NOTARY PUBLIC  
PATRICIA MCNAB  
[Print, type, or stamp commissioned name of notary]

[v one only]

☒ Personally known  
☐ Produced Identification

Type of identification  
produced \_\_\_\_\_

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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is K-IAN, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Weston, County of Broward, State of Florida, has named JAY M. GAMBERG, ESQ., located at PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BOULEVARD, SUITE 350 NORTH TOWER, HOLLYWOOD, FLORIDA 33021, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

  
Resident Agent

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