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kvr international, inc.

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Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

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SUBJECT: KVR INTERNATIONAL, INC.
REF: W99000002952

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ARTICLES OF INCORPORATION
OF

KVR INTERNATIONAL INC.

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

ARTICLE I
NAME

The name of the corporation shall be: **KVR INTERNATIONAL, INC.**

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

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

350 LINCOLN ROAD
MIAMI BEACH, FL 33139

Prepared by:
Lillian Varela, Acct
350 Lincoln Rd #102
Miami Beach, FL 33139
(305) 767-2082

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ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LILLYMAR FIECH
350 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

ARTICLE VII
DIRECTORS

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

LILLYMAR FIECH
350 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

TYLER A. FRANCE
621 CHENIER WAY
ORLEANS, ONTARIO
CANADA, K4A 1R5

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ARTICLE VIII
INCORPORATOR

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

LILLYMAR FIECH
350 LINCOLN ROAD
MIAMI BEACH, FL 33139


The undersigned incorporator has executed these Articles of Incorporation this 28th day
of January, 1999.


Signature

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, LILLYMAR FIECH to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 28th day of January, 1999.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My commission expires:

OFFICIAL NOTARY SEAL
MERCEDES GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC667152
MY COMMISSION EXP. DEC. 11, 2008

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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: KVR INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

LILLYMAR FIECH
350 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

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

LILLYMAR FIECH

DATE

1/28/99

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