

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

kin international, inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 1999

EMPIRE

SUBJECT: KIN INTERNATIONAL, INC.

REF: W99000007149

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ARTICLES OF INCORPORATION

<u>of</u>

KIN INTERNATIONAL, INC.

ARTICLE 1 - NAME

The name of this corporation is: KIN INTERNATIONAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of
Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 407 Perugia Avenue, City of Coral Gables, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Jose Paskin as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 407 Perugia Avenue, Coral Gables, Florida 33146.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Avenue, Suite 1100, Miami, Florida 33130 Telephone (305) 374-6288; Facsimile (305) 374-2289

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CRETARY of CAMPAIN SEE PARTY

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of this corporation is:

NAME

ADDRESS

Jose Paskin

407 Perugia Avenue Coral Gables, Florida 33146

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Jose Paskin 407 Perugia Avenue, Coral Gables, Florida 33146.

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SUBSCRIBER

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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SECRETARY OF STATE
SELVANASSEE FLORING

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