0038783

Florida Department of State

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

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To:

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Fax Number

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From:

Account Number : 071001002335

Account Name : FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KAISER INTERNATIONAL CORP.

trading

kaiser International Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78.75

B. McKnight APR 2 9 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 1999

FAS-T CORP

SUBJECT: KAISER INTERNATIONAL CORP.

REF: W99000009687

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Freida Chesser Corporate Specialist FAX Aud. #: H99000009665 Letter Number: 999A00021766

CERTIFICATE OF INCORPORATION

OF

KAISER INTERNATIONAL TRADING CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

KAISER INTERNATIONAL TRADING CORP.

ARTICLE II - PRINCIPAL OFFICE

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

9572 NW 41 Street Miami, Florida 33139

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Yesit J. Campo

9572 NW 41st Street Miami, FL 33178 (305) 593-2003

ARTICLE VI - INICIATAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Akrem A. Perez 1614 Pennsylvania Ave Suite 1C Miami Beach, Florida 33139

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three 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 initially directors of this corporation are:

Alberto Perez President 1614 Pennsylvania Ave Suite 1C Miami Beach, Florida 33139

Akrem A. Perez Vice-president/Secretary

1614 Pennsylvania Ave Suite 1C Miami Beach, Florida 33139

Clementina Alonso Treasurer 1614 Pennsylvania Ave Suite 1C Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATOR

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

Akrem A. Perez 1614 Pennsylvania Avenue Suite 1C Miami Beach, Florida 33139

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X-BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 24th day of March, 1999.

Akrem A Perez

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

THAT KAISER INTERNATIONAL TRADING CORP.

desiring to organize under the laws of the state of Florida has appointed Akrem A. Perez of 1614 Pennsylvania Ste 1C, Miami Beach, Fl 33139 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Kaiser International Corp to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 24th day of March, 1999.

Akrem A. Perez, Registered Agent

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