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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KRYSTAL TRADING GROUP, INC.

Certificate of Status	0	73404
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#### ARTICLES OF INCORPORATION

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KRYSTAL TRADING GROUP, .INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: KRYSTAL TRADING GROUP, INC.

The principal place of business of this corporation shall be: 8363 Lake Drive #H105

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Alberto Ferracin

8363 Lake Drive # H105

Miami, Fl 33166

Vice-President: Maria F. Terras

8363 Lake Drive #H105 Miami, Fl 33166

Secretary: Monica Delgado

8363 Lake Drive # H105

Miami, F1 33166

CARMONA & ASSOCIATES, INC 6850 CORAL WAY, SUITE 208 MIAMI, FLORIDA 33155

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERTO FERRACIN 8363 Lake Drive #H105 Miami, F1 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_lst\_\_day of \_October\_\_, 19\_99.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION 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	KRYSTAL TRADING GROUP, INC.
	·
2. The name and address of the	registered agent and office is: Alberto Ferracin
8363 L	ake Drive # H105
(P.O.	BOX NOT ACCEPTABLE)
Miami,	Fl 33166
	(CITY/STATE/ZIP)
• •	. ; ;
•	SIGNATURE
	(corporate officer)
	TITLE President
•	DATE10/01/99

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.

DATE 10/01/99 AH 4: 23