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)205-0381

From:

Account Name : EMPTRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

K2 TECHNOLOGY TRADING, INC.

Certificate of Status	0
Certified Copy	
Page Count	06)
Estimated Charge	\$70.00

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CERTIFICATE OF INCORPORATION OF K2 TECHNOLOGY TRADING, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE L NAME

The name of this corporation is K2 Technology Trading, Inc.

ARTICLE IL NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debarment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:

Carlos Solano

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Miami Beach, FL. 33/39 (305) 674-1681 LZ:TT T00Z-50-701

1235 ALTON ROAD

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$100.00 Pari value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL ADDRESS

The initial post office address of this corporation in the State of Florida is 2278 N.W 82 Ave, Miami, Florida 33122. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VIL DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

Maria Zedite Azevedo.

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Maria Zedite Azevedo

President Secretary

2278 NW 82 Ave, Miami, Fl. 33122.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 2278 NW 82 Ave, Miami, FI 33139, and the registered agent being Maria Zedite Azevedo.

ARTICLE X. AMENDMENT

These Articles of incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a mayoralty of the stock entitled to vote thereon.

laria Zedite Azevedo

President Secretary

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STATE OF FLORIDA

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COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Maria Zedite Azevedo of K2 Technology Trading, Inc. a Florida Corporation.

Who after being duly swom, executed the foregoing Articles of incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said county and state, on this 28th day of the month of June 2001.

NOTARY PUBLIC SEAL.

CAPLOS SOLANO
MY CORNASSION & CC 717175
EXPIRES: February 17, 2002
Borned Thru Notary Public Underwittens

MY COMMISSION EXPIRES:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with sald act:

FIRST: That, K2 Technology Trading, Inc. to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Maria Zedite Azevedo of 2278 NW 82 Ave., Miami Fl. 33122, as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

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 provision of said act relative to keeping open said office.

Maria Zedite Azevedo-

Register Agent.

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CRETARY OF STATE AHASSIE, FLORIDA