

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000034824 3)))



H070000348243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639 SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Keeping Company Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

07 FEB -8 PM 12: 40

Article I. Name

The name of this Florida corporation is: Keeping Company Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Keeping Company Inc.
6675 F. Montego Bay Boulevard
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jeffrey C. Weinstein, Esq. 5499 North Federal Highway, Suite K Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robvne Sobel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey C. Weinstein | FL Bar Member 184063 Mittenthal Weinstein LLP 5499 North Federal Highway, Suite K Boca Raton FL 33487 (561) 862-0955

H07000034824

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 6, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez | Vice President

Jeffrey C. Weinstein | FL Bar Member 184063 Mittenthal Weinstein LLP 5499 North Federal Highway, Suite K Boca Raton FL 33487 (561) 862-0955

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 FEB -8 PH 12: 40

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Keeping Company Inc.

REGISTERED AGENT/OFFICE:

Jeffrey C. Weinstein, Esq. 5499 North Federal Highway, Suite K Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and Apoept the obligations of the registered agent position.

JEFFREY C. WEINSTEIN. ESO.

by T. Baez as attorney-in-fact

Date: 2/7/2007,

Jeffrey C. Weinstein | FL Bar Member 184063 Mittenthal Weinstein LLP 5499 North Federal Highway, Suite K Boca Raton FL 33487 (561) 862-0955