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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

SUBJECT:	KENVAS, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	<u>UDE SÜFFIX</u> )		
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	<del></del>		
		ADDITIONAL CO	PY REQUIRED		
		•			
FROM:	MAIRA J.	GONCALVE	<u> </u>		
	Name (Printed or typed)				
1191 FREEDOM LN					
	A	Address			
	WINTER SP	RINGS, FL State & Zip	32708		
407-477-4254					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

## ARTICLE I – NAME

The name of this corporation is:

KENVAS, INC.

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SECRETATE OF STATE
TALLAENSSCELFLORIDA

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business / mailing address is:

1191 FREEDOM LANE WINTER SPRINGS, FL 32708

## ARTICLE III - PURPOSE

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

### ARTICLE IV – SHARES

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

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as prescribed in the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

# MARCEL JUCK GONCALVES – PRESIDENT MAIRA JUCK GONCALVES – VICE-PRESIDENT

# ARTICLE VII – REGISTERED AGENT

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

MAIRA JUCK GONCALVES 1191 FREEDOM LN WINTER SPRINGS, FL 32708

# ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

MAIRA JUCK GONCALVES 1191 FREEDOM LN WINTER SPRINGS, FL 32708

## ARTICLE IX – INDEMNIFICATION

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

# ARTICLE X – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation.

# ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the board of directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7<sup>th</sup> of August of 2007.

14 JRA J GÖNCALVES

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: KENVAS, INC.
- 2. The name and address of the registered agent and office are:

MAIRA JUCK GONCALVES 1191 FREEDOM LN WINTER SPRINGS, FL 32708

MAIRAJ. GONCALVES

Title: Incorporator

Date: August 7, 2007

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MAJRA P. GONCALVE

Date: August 7, 2007