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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

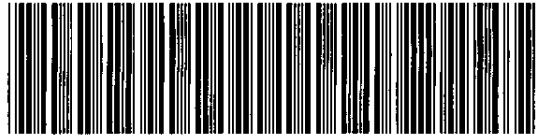
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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T. CLINE
SEP 10 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIGI INVESTMENT, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Eduardo L. Hernandez, Esq.

Contact Person

Law Offices of Eduardo L. Hernandez, P.A.

Firm/Company

306 Alcazar Avenue, Suite 203

Address

Coral Gables, Florida 33134

City, State and Zip Code

ehernandez@elhlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo L. Hernandez

Name of Contact Person

at (305) 442-9715

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Certificate of Conversion
For
“Other Business Entity”
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following “Other Business Entity” into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.


1. The name of the “Other Business Entity” immediately prior to the filing of this Certificate of Conversion is Kigi Investment, Inc. F95-2095
2. The “Other Business Entity” is a corporation first organized, formed or incorporated under the laws of the Republic of Panama on December 1, 1976.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Kigi Investment, Inc.
4. The effective date of the Conversion is September 9th, 2009.

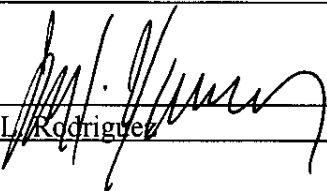
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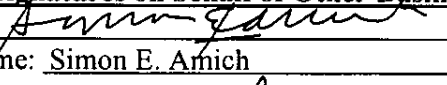
Signed this 8th day of September, 2009.

Required Signature for Florida Profit Corporation:

Signature: 
Printed Name: Simon E. Amich Title: President

Signature: 
Printed Name: Jorge L. Rodriguez Title: Vice President

Required Signatures on behalf of Other Business Entity:

Signature: 
Printed Name: Simon E. Amich Title: President

Signature: 
Printed Name: Jorge L. Rodriguez Title: Vice President

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kigi Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Kigi Investment, Inc.
1581 Brickell Avenue
Suite 907
Miami, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of common stock of One Dollar (\$1.00) par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Simon E. Amich - 1581 Brickell Ave., Suite 907, Miami, Florida 33129 – President and Director
Jorge L. Rodriguez - 1581 Brickell Ave., Suite 907, Miami, Florida 33129 – Vice President and Director
Yalis Casanova - 1581 Brickell Ave., Suite 907, Miami, Florida 33129 – Secretary, Treasurer and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

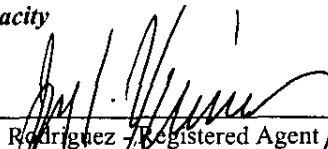
Jorge L. Rodriguez - 1581 Brickell Ave., Suite 907, Miami, Florida 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

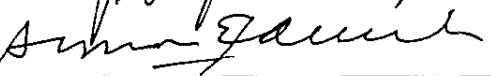
Simon E. Amich - 1581 Brickell Ave., Suite 907, Miami, Florida 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Jorge L. Rodriguez - Registered Agent

Date 9/8/09



Simon E. Amich Incorporator

Date 9/8/09

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