

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

P090000753000

Florida Department of State
Division of Corporations
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.

((H12000128109 3)))



H120001281093ABCY

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)617-6380

001575-166263

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2012 MAY 10 PM 2:25

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KIGI INVESTMENT, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 10 AM 11:14

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend & Resign
S. J. [Signature]
5/10/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12000128109 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF KIGI INVESTMENT, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, **KIGI INVESTMENT, INC.** (the "Corporation") hereby adopts its Amended and Restated Articles of Incorporation, to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is **KIGI INVESTMENT, INC.**

**ARTICLE II
PRINCIPAL STREET ADDRESS
AND MAILING ADDRESS**

The principal street address of the Corporation is 1581 Brickell Avenue, Suite 907, Miami, Florida 33129, and its mailing address is P.O. Box 452124, Miami, Florida 33245.

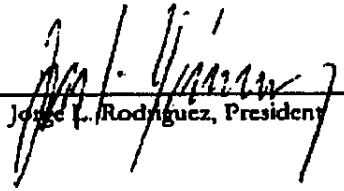
**ARTICLE III
AUTHORIZED SHARES**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$1.00 par value per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 100 S.E. 2nd Street, 44th Floor, Miami, Florida 33131, and the name of its registered agent at that office is Richard Sarafan, Esq.

IN WITNESS WHEREOF, the Amended and Restated Articles of Incorporation of the Corporation are filed and made effective this 3rd day of May 2012.

By: 
Jorge L. Rodriguez, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 10 PM 2:25

FILED

H12000128109 3

H12000128109 3

**CERTIFICATE OF REGISTERED AGENT
OF KIGI INVESTMENT, INC.**

Having been named registered agent of Kigi Investment, Inc. and to accept service of process for said corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, Richard Sarafan, Esq. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

Dated: May 9, 2012

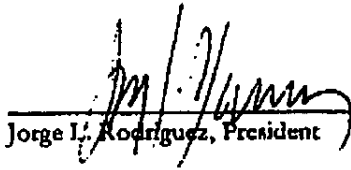

Richard Sarafan, Esq.

H12000128109 3

**CERTIFICATE OF SHAREHOLDER APPROVAL
FOR ADOPTION OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF KIGI INVESTMENT, INC.**

In accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned certifies that the foregoing Amended and Restated Articles of Incorporation of Kigi Investment, Inc. was approved on May 3RD, 2012 by the record holder of all of the shares of Common Stock of said corporation.

Dated: May 3RD, 2012



Jorge I. Rodriguez, President