

P000000020661

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000008942 5)))

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) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 FEB 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KEVINRO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000008942

ARTICLES OF INCORPORATION

OF

KEVINRO, INC.

FILED
00 FEB 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

KEVINRO, INC.

The principal place of business of this corporation shall be 10781 Cypress Lake Terrace, Boca Raton, FL 33498.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 10781 Cypress Lake Terrace, Boca Raton, FL 33498 and the name of the initial registered agent of the corporation at that address is Carminia Robby.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL 33172 - (305) 552-9793
Bar No.: 0108553

H00000008942

H00000008942

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpenually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Carminia Robby President/Dir.	10781 Cypress Terrace Lake Boca Raton, FL 33398
----------------------------------	--

Juan Carlos Robby Vice-President/Treasurer/Dir.	10781 Cypress Terrace Lake Boca Raton, FL 33498
--	--

Henry Trejos Secretary/Dir.	10781 Cypress Terrace Lake Boca Raton, FL 33498
--------------------------------	--

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carminia Robby
10781 Cypress Terrace Lake
Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2000.


Incorporator

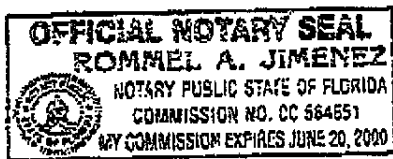
H00000008942


H00000008942

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carminia Robby, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 25th day of February, 2000.




Notary Public

My commission expires:

PL 01/R100-100-59-745-0

H00000008942

III

H00000008942

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That KEVINRO, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Carminia Robby/10781 Cypress Lake Terrace, Boca Raton, FL 33498 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25h day of February, 2000.


Resident Agent

FILED
00 FEB 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000008942