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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KINGSLEY TRADING & INVESTMENT  
(Corporation Name) (Document #)
2. GROUP, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

FILED  
RECEIVED  
01 JAN -2 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF**

**KINGSLEY TRADING & INVESTMENT GROUP, INC.**

**FILED**  
01 JAN -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED SUBSCRIBERS** to these Articles of Incorporation, natural persons 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:

**KINGSLEY TRADING & INVESTMENT GROUP, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock at no par value.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than **THREE HUNDRED (\$300.00) DOLLARS.**

**ARTICLE V**  
**TERMS OF EXISTANCE**

This corporation is to exist perpetually

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 1613 Orion Lane, Weston, Broward County, Florida 33327.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall not have less than **ONE (1)** director, however, the number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

**NAME**

**ADDRESS**

George L. Torrente

1613 Orion Lane  
Weston, Florida 33327

**ARTICLE IX**  
**INITIAL OFFICERS**

**OFFICE**

**NAME**

**ADDRESS**

President

George L. Torrente

1613 Orion Lane  
Weston, Florida 33327

**ARTICLE X**

**SUBSCRIBER**

The name and post office address of the subscriber of those Articles of Incorporation, the number of shares of stock said subscriber agree to take and the value of the consideration therefore are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
George L. Torrente	1613 Orion Lane Weston, Florida 33327	25	no par value

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That **KINGSLEY TRADING & INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, at the City of Weston, County of Broward and State of Florida, hereby designates 1613 Orion Lane, Weston, Florida, 33327 as its registered office and George L. Torrente, its President as first registered agent.

**WITNESS** the hand and seals of the incorporation in Dade County, Florida this \_\_\_\_\_ day of December, 29, 2000.

  
\_\_\_\_\_  
**GEORGE L. TORRENTE**  
**PRESIDENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST: That, **KINGSLEY TRADING & INVESTMENT GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, County of Broward, State of Florida, and with its initial registered office at 1613 Orion Lane, Weston, Florida 33327, has named **GEORGE L. TORRENTE**, located at 1613 Orion Lane, Weston, Florida 33327, as its Registered Agent, to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**GEORGE L. TORRENTE**  
**PRESIDENT**

**FILED**  
**01 JAN -2 PM 4:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**