

**P0100029048**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003890309--3

-03/21/01--01046--025

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

OFFICE USE ONLY

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

1. KEENE INVESTMENTS GROUP INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (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

FILED  
 01 MAR 21 PM 12:44  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

RECEIVED  
 01 MAR 21 AM 10:51  
 DIVISION OF CORPORATION

*Handwritten signature/initials*

Examiner's Initials

01 MAR 21 PM 12:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**KEENE INVESTMENTS GROUP INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**KEENE INVESTMENTS GROUP INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall be at: **1150 N.W. 72ND AVENUE SUITE 307  
MIAMI FL 33126**

with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Five Hundred Shares**

Articles of Incorporation

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Gustave De Leon  
13251 S.W. 17th Ct.  
Pembroke Pines Fl 33027**

**ARTICLE V**

**INCORPORATOR**

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

<b>NAME</b>	<b>ADDRESS</b>
<b>Gustave De Leon-Pres/Tre/Secr</b>	<b>13251 S.W. 17th Ct. Pembroke Pines Fl 33027</b>

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Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 7th day of March 2001

WITNESSES

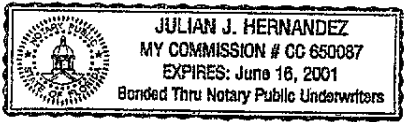
*[Handwritten signature]*  
\_\_\_\_\_

*[Handwritten signature]*  
\_\_\_\_\_ **Gustave De Leon-Pres/Tre/Secr**

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **Gustave De Leon** who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

*[Handwritten signature]*  
\_\_\_\_\_ **Notary Public**



Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**

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:  
**KEENE INVESTMENTS GROUP INC.**
- 2. The name and address of the registered agent and office is:  
**Gustave De Leon**  
**13251 S.W. 17th Ct.**  
**Pembroke Pines Fl 33027**

\_\_\_\_\_  
**Corp. Officer: Gustave De Leon**  
**Pres/Tre/Secr**

**Date: March 7, 2001**

Having been named to accept service of process for the above stated corporation at 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.

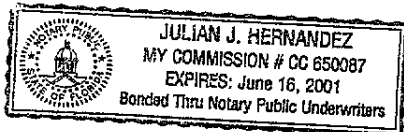
\_\_\_\_\_  
**Gustave De Leon**

**March 7, 2001**

STATE OF FLORIDA )  
                          ) **SS:**  
COUNTY OF DADE )

**FILED**  
**01 MAR 21 PM 12:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **Gustave De Leon** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this 7 day of March 2001



*J. Hernandez*