

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305) 271-7310

Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

The Keter Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight OCT 15 2001

## ARTICLES OF INCORPORATION

- OF -

### THE KETER GROUP, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**THE KETER GROUP, INC.**

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:

JIM SIERRA & ASSOCIATES  
5550 SW 87TH AVE  
MIAMI, FL 33156  
Tel No. (305) 271-7310  
Fax No. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

17330 SW 149<sup>TH</sup> AVENUE  
MIAMI, FL 33187

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

AMANDA L. SALIS  
17330 SW 149<sup>th</sup> AVENUE  
MIAMI, FL 33187

FERNANDO M. KOHAN  
6422 COLLINS AVENUE APT 1204  
MIAMI BEACH, FL 33141

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

FERNANDO M. KOHAN  
6422 COLLINS AVE APT 1204  
MIAMI BEACH, FL 33141

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVE  
MIAMI, FL 33165  
Tel NO. (305)271-7310  
Fax No. (305)271-4422

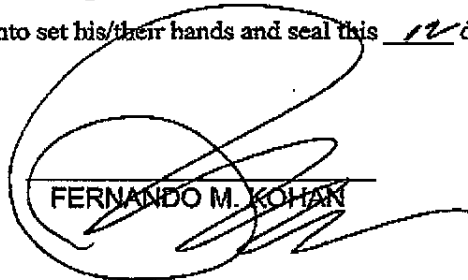
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned FERNANDO M. KOHAN, being natural person(s), competent to contract, have here unto set his/their hands and seal this 12 day of October 2001.

  
FERNANDO M. KOHAN

Prepared by:

JIM SIERRA & ASSOCIATES  
5550 SW 87th AVENUE  
MIAMI, FL 33165  
Tel: No. (305) 271-7310  
Fax No. (305) 271-4422

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
(((HO 1000106947 4)))

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT: THE KETER GROUP, INC.

WITH ITS PLACE OF BUSINESS AT 17330 SW 149<sup>TH</sup> AVENUE

HAS NAMED FERNANDO M. KOHAN  
(Name of registered Agent)

LOCATED AT 6422 COLLINS AVE APT 1204  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer) FERNANDO M. KOHAN

TITLE V-Pres/Sec

DATE 10/12/01

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) FERNANDO M. KOHAN

DATE 10/12/01

Prepared by:

JIM SIERRA & ASSOCIATES  
5550 SW 87th AVENUE  
MIAMI, FL 33165  
Tel No. (305) 271-7310  
Fax No. (305) 271-4422

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