Division of Corporations



Florida Department of State

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Division of Corporations

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Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

K.C. INVESTMENT GROUP, INC.

Certificate of Status	O .
Certified Copy	1
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Estimated Charge	\$78.75

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G. BULLOCK APR 0 4 2002



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF K.C. INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

K.C. INVESTMENT GROUP, INC.

The address of the principal office of this Corporation shall be 1045 NE 109 Street, Miami, Florida 33161 and the mailing address of the corporation shall be 1045 NE 109 Street, Miami, Florida 33161.

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 having \$1.00 par value per share.

Article IV, Registered Agent

The street address of the initial registered office of the Corporation shall be 1550 Madruga Avenue, Suite 313, Coral Gables, Florida 33146, and the name of the initial registered agent of the Corporation at that address is Bryan I. Levy.

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Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

WIRAWAN CHOUDHURY

1045 NE 109 Street, Miami, Florida 33161

NARESH CHOUDHURY

1045 NE 109 Street, Miami, Florida 33161

Article VII. Incorporator

The name and street address of the incorporator of this Corporation is:

BRYAN I. LEVY, ESQ. Balleste & Levy, P.A. 1550 Madruga Avenue, Suite 313 Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal

this _i_ day of April, 2002.

BRYANTALEVA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

BRYAN I. LEVY, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

K.C. INVESTMENT GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BRYANT LEV

02 APR -4 PM 12: 3: SECRETARY OF STATE

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