

TRANSMITTAL LETTER

P02000063542

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

SUBJECT: KALEX INDUSTRIES INC.
(Proposed corporate name - must include suffix)

700005725127--7
-06/07/02--01025--005
*****78.50 *****78.50

Enclosed is (1) original and one (1) copy of the articles of incorporation and a check for :

☐ \$0.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

TODD KAISER
Name (printed or typed)

10051 UMBERLAND I
Address

BOCA RATON FL 33428
City, State & Zip

954 477-1923
Daytime Telephone number

FILED
2002 JUN -7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE Please provide the original and one copy of the articles.

06-10-02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KALEX INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4337 ROCK ISLAND ROAD
LAUDERHILL FL 33319

ARTICLE III SHARES

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

10,000. SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TODD KAISER
10051 UMBERLAND PL.
BOCA RATON, FL 33438
32438

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

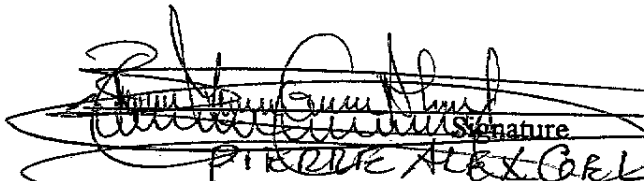
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIerre ALEX GELUS
124 NW FIFTH AVENUE
MARGATE FL 33063

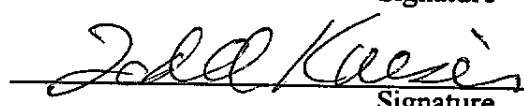
TODD KAISER
10051 UMBERLAND PLACE
BOCA RATON FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JUNE, 2002.



Signature
PIERRE ALEX GELUS

Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: KALEX INDUSTRIES INC.

2. The name and address of the registered agent and office is:

TODD KAISER
(NAME)

10051 UMBRELAND PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33319
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN - 7 AM 7:51

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Todd Kaiser
(SIGNATURE)

6/3/02
(DATE)