

Florida Department of State Division of Corporations

> Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KOLDO GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

KOLDO GROUP, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS



ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall

begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws

of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors. H02000173004

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis J. Contreras Gonzalez 11315 NW 72 LN Miami, FL 33178

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Luis J. Contreras Gonzalez

11315 NW 72 LN Miami, FL 33178

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INC	ORPO	RATOR

ADDRESS

Luis J. Contreras Gonzalez

11315 NW 72 LN Miami, FL 33178

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

29	day ofJuly	, 2002.	
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Luis J. Coatreral Gonzalez

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STATE OF FLORIDA)

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COUNTY OF DADE)

BEFORE ME. the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Luis J. Contreras Gonzalez, the person described as Incorporator in the foregoing Articles of Incorporation at who presented the following identification: MCXICAN POSSPORT #: 98390017779 identification: MCXICAN POSSPORT #: 98390017779 day

witness my hand and seal at Miami-Dade County, Florida this 27"

) **SS**

Notary Public State of Florida

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Kendrick G, Whittle Communities # CC 952143

Expires June 29, 2004 Boulad Tara Allantic Baughar (g., Inc.

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Luis J. Contreras Gonzalez, as its registered Agent to accept service of process within this

State.

Luis J. Contingras Goarates

The undersigned hereby accepts the foregoing designation as Registered Agent

for service of process within the State of Florida, and agrees to comply with the

provisions of the law applicable to said designation.

Luis J. Costreras Gonzalez

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