

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

KANEY GROUP, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006873957--5
-08/02/02-01035-008
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARY PALACIO
Name (Printed or typed)

2521 Country Club Prado
Address

CORAL Gables, FL. 33134
City, State & Zip

305-987-3647
Daytime Telephone number

FILED
02 AUG -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
KANEY GROUP, INC.

FILED
02 AUG - 2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KANEY GROUP, INC.

The address of the principal office of this corporation shall be 8435 N.W. 72 Street, Miami, Fl. 33166 and the mailing address of the corporation shall be the same.

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 capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation at that address is:

Mary Palacio
2521 Country Club Prado
Coral Gables, Florida 33134

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Maria Emilia Palacio
Dir.

2521 Country Club Prado
Coral Gables, Florida 33134

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Emilia Palacio	2521 Country Club Prado
President and Secretary	Coral Gables, Florida 33134

ARTICLE VIII. INCORPORATOR

The name of the incorporator to these Articles of Incorporation is:

Mary Palacio
2521 Country Club Prado
Coral Gables, Fl. 33134

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mary Palacio, having been designated as Registered Agent in the
above and foregoing Articles, is familiar with and hereby accepts
the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.

By:


Mary Palacio

LEL/dks

FILED
02 AUG -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA