

OFFICE (OPTIONAL DOCUMENT)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600006942936--7

-08/07/02--01037--012

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JKS GROUP CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 AUG -7 AM 11:01
DIVISION OF CORPORATION

FILED
02 AUG -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

J K S GROUP CORPORATION

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.

ARTICLE I - NAME

The name of the corporation shall be:

J K S GROUP CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

3821 NW 66 AVENUE MIAMI FLORIDA 33166

THIS CORPORATION IS BEING FORMED TO ENGAGED IN THE DAY CARE BUSINESS OR ANY OTHER BUSINESS PERMITTED BY LAW.

ARTICLE III - SHARES

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

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO E. ACEVEDO 3821 NW 66 AVENUE MIAMI FL, 33166

ARTICLE V INCORPORATOR(S)

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

KARIM T. ROMAN SS#593-96-1281 DL# R550-518-78-921-0
3821 NW 66 AVE. MIAMI, FL. 33166

JUAN C. LINARES SS#766-03-0045 DL# L562-423-75-030-0
50 WEST 62 ST. HIALEAH, FL. 33012

SERGIO E. ACEVEDO SS#589-33-6653 DL# A213-785-72-230-0
531 EAST 43RD ST. HIALEAH, FL. 33013

ARTICLE VI DIRECTOR(S)

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

KARIM T. ROMAN PRES/DIR
3821 NW 66 AVE. MIAMI, FL. 33166

JUAN C. LINARES V.PRES/DIR
50 WEST 62 ST. HIALEAH, FL. 33012

SERGIO E. ACEVEDO SEC/DIR
531 EAST 43RD ST. HIALEAH, FL. 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of AUGUST, 2002.

KARIM T. ROMAN


Signature

SERGIO E. ACEVEDO


Signature

JUAN C. LINARES


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

J K S GROUP CORPORATION
(must include suffix)

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

SERGIO E. ACEVEDO
(NAME)

3821 NW 66 AVENUE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33166
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

8/6/2002
(DATE)