# PO 3000000462

		(Red	questor's	Name)		
	<u> </u>	(Add	dress)			
		(Add	iress)			
		(City	//State/Z	ip/Phone	<i>#</i> )	
	] PICK-I	JP	v	/AIT		MAIL
_	· · · · · · · · · · · · · · · · · · ·	(Bus	iness E	ntity Nam	ne)	···
		(=		,	,	
<u></u>		(Doc	cument N	lumber)		
Certified (	opies		, Ce	rtificates	of State	us
Special	nstruction	ns to F	iling Offi	cer:		
						j

Office Use Only



300009684193

01/02/03-01033-012 \*\*78.75

FILED RECEIVED

03 JAN -2 PX & 1403 JAN -2 AM 10: 06
SECRET SECRE

112

OFFICE USE ONLY(DOCUMENT #)				
OFFICE OBEONET(DOCOMENT#)				
LAZARUS CORPORATE FILI	NG SERVICE			
3320 S.W. 87 AVENUE				
MIAMI, FLORIDA (305)552-5973				
TERESA ROMAN ( TALLAHASSEE RI				
,		OFFICE USE ONLY		
				فتجمعه
CORPORATION NAME(S) & D				
1. KEDER 1	NUESTME		NP.	
(Corporation Name)	10 CE 31 177E	(Document #)	<u> </u>	<u> </u>
2. (Corporation Name)	<del></del>	= '{Document #}		
3		(500011011111)		
. (Corporation Name)	` **	(Document #)	· · · · · · · · · · · · · · · · · · ·	
4. (Corporation Name)		(Document #)		<del></del>
Walk in Pick up time	2.00	Certified Co.	рy	,*
,	-			
Mail out Will wait	Photocopy	Certificate of	Status	
			xn :~	
NEW FILINGS	AMENDME	NIS		
Y Profit	Amendment			
NonProfit	Resignation of R	A., Officer/Director		
. Limited Liability	Change of Registe	ered Agent	-	
Domestication	Dissolution/Withdrawal			
Other	Merger		1	
		· .	<b>*</b> - <u>∸</u> -	- '
OTHER FILINGS	REGISTRATIO QUALIFICATIO	Y		
Annual Report	Foreign			
Fictitious Name	Limited Partnersh	ip		
Name Reservation Reinstatement				
	Trademark			
	Other		Examiner's Initials	1
•	<del></del>		SVAUTHINGT & THINISTS	1

CR2E031(9/92)



he these Articles of Ir.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provision:

# ARTICLE ONE

The name of the corporation shall be: **KEDER INVESTMENTS, Corp.** 

#### ARTICLE TWO

This corporation shall have perpetual existence, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- \* To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, patents, trademarks, and licenses in the State of Florida, and in all other States, districts, territories, countries or colonies.
- \* To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- \* To purchase the corporate assets of any other corporation and engage in the same or other character of business
- \* To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debenture, notes, trusts receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof, to posses and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.
- \* The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

## **ARTICLE THREE**

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be: ONE HUNDRED THOUSAND SHARES (100,000) COMMON STOCK, NO PAR VALUE. All or any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

#### **ARTICLE FOUR**

The principal office of the corporation shall be located at: 201 SW, 129 Avenue. Miami, Florida, 33184. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE FIVE**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other Corporation.

Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of directors of the Corporation that shall authorize any such contract or transaction, with the like force and effect as if he was not such director or officer or such other corporation or not so interested.

## **ARTICLE SIX**

This corporation shall have THREE (3) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE (1), and not more than FIVE (5).

## ARTICLE SEVEN

The names, job titles, and post office addresses of the members of the First Board of Directors and officers, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>OFFICERS</u>	TITLES	POST OFFICE ADDRESSES
ENRIQUE E. ROS	PRESIDENT	201 SW, 129 Avenue. Miami, Florida, 33184.
ERIC R. ROS	VICE-PRESIDENT	201 SW, 129 Avenue. Miami, Florida, 33184.
DULCE M. ROS	TREASURER and SECRETARY:	201 SW, 129 Avenue. Miami, Florida, 33184.

# ARTICLE EIGHT

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

NAMES	POST OFFICE ADDRESSES
ENRIQUE E. ROS	201 SW, 129 Avenue. Miami, Florida, 33184.
DULCE M. ROS	201 SW, 129 Avenue. Miami, Florida, 33184.

# ARTICLE NINE

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Three of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

#### ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

The dates for the first fiscal year of the corporation, will be defined on the first stockholders meeting, and will continue indefinitely on the same cycle, for all the following years.

ARTICLE ELEVEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided by the by-laws of the Board of Directors.

All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

The Treasury and Secretary of the corporation will have the authority to open Bank Accounts, and carry on all financial transactions.

#### ARTICLE TWELVE

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

# **ARTICLE THIRTEEN**

The Registered Agent for service of process in the State of Florida, and its registered office is:

#### NAME

#### POST OFFICE ADDRESS

**DULCE M. ROS** 

201 SW, 129 Avenue. Miami, Florida, 33184.

### ARTICLE FOURTEEN

The shareholders may at their sole discretion, repeal, alter or amend the by-laws if this Corporation as provided under Chapter 607.081 of the Florida Statues, restricting the power vested in the Board of Directors to adopt, amend, or repeal the by-laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affix their seals on this SECOND day of JANUARY of 2,003

ENRIQUE E. ROS

DULÇE M. ROS

#### **ACKNOWLEDGMENT BY REGISTERED AGENT**

The undersigned, having been named in the foregoing Articles of Incorporation of the company: **KEDER INVESTMENTS, Corp.** to accept service of process, hereby accept such designation.

DULCE M. ROS

STATE OF FLORIDA |

SS

COUNTY OF DADE

03 JAN -2 PH 4: 14
SECRETARY OF STATE
AND ANALYSIS IN CORRECT SECRETARY OF STATE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowl edgments, personally appeared **DULCE M. ROS**, to me well known and known to me to be the persons described in, who after first being duly sworn, executed the foregoing Articles of Incorpo ration, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this SECOND day of JANUARY of 2,003.

Ramona Nieves

My Commission CC819611

Expires April 25, 2003

NOTARY PUBLIC, STATE OF FLORIDA