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CIVISION RECUENCIANOS

# TRANSMITTAL LETTER

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

SUBJECT:	KEO CORPORA				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
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	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	FROM: SALVADOR ALMEA Name (Printed or typed)				
6245 SW KENDAUL CAKES CIR #207 Address					
MAMI PL 33183  City, State & Zip					
786-5877023					
Daytime Telephone number					

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

# ARTICLES OF INCORPORATION OF

### KEO CORPORATION

The undersigned has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

> ARTICLE I NAME

The name of this corporation shall be:

KEO CORPORATION

#### ARTICLE II **DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which will be designated "Common Shares." Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class stock of this corporation.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation will have the right to purchase his prorate shares of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SALVADOR ALMEA 6245 Kendale Lakes Circle #207 Miami, Florida 33183

The principal office shall be:

6245 Kendale Lakes Circle #207 Miami, Florida 33183

# ARTICLE VII

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who are to serve as initial directors are:

WILSON VARGAS 8777A Fontainebleu Blvd. #107 Miami, Florida 33172 PRESIDENT

SALVADOR JOSE ALMEA 6245 Kendale Lakes Circle #207 Miami, Florida 33183 **YICEPRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is:

SALVADOR JOSE ALMEA 6245 Kendale Lakes Circle #207 Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 99 day of JUNE, 2004

SALVADOR J. ALMEA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURUSANT 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 AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: KEO CORPORATION
- 2. The name and address of the registered agent and office is:

SALVADOR JOSE ALMEA

6245 Kendale Lakes Circle #207 Miami, Florida 33183

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.

(Date)