

P04000099458

(Requestor's Name)

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☐ PICK-UP

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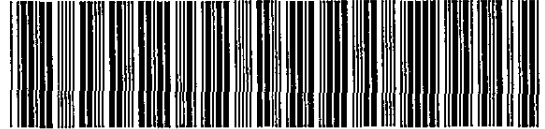
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

04 JUL - 1 AM 11: 17

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SECRETARY OF STATE  
DIVISION

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. KOV GROUP INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ 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

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Examiner's Initials

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**Article I Name**

The name of the corporation shall be:

KOV GROUP INC.

**Article II Principal Office**

The principal place of business/mailing address is:

1017 Jefferson Avenue, Suite 104  
Miami Beach, FL 33139

**Article III Purpose**

The purpose for which the corporation is organized is: to engage in any activity business permitted under the laws of the State of Florida.

**Article IV Shares**

The number of shares of stock is:

100 Common Shares Par Value \$1.00

**Article V Initial Officers/Directors**

The name(s) and address(es):

Director, President:

Analía Miguel  
1017 Jefferson Avenue, Suite 104  
Miami Beach, FL33139

Director, Vice-President:

Alexander Tangué  
1017 Jefferson Avenue, Suite 104  
Miami Beach, FL33139

**Article VI Registered Agent**

The name and Florida street address registered agent is:

Miller Mortgage International Inc.  
1017 Jefferson Avenue Suite 104  
Miami Beach, FL33139

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**Article VII Incorporator**

The name and address of the Incorporator is:

Analía Miguel  
1017 Jefferson Avenue, Suite 104  
Miami Beach, FL33139

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 am familiar with and accept the appointment as registered agent agree to act in this capacity.

  
\_\_\_\_\_  
Signature/ Registered Agent

Date: 06/29/2004

  
\_\_\_\_\_  
Signature/ Incorporator

Date: 06/29/2004

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