P04000153353 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H04000223780 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850)205-0381 Fax Number From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 <u>-</u>1

# FLORIDA PROFIT CORPORATION OR P.A.

: (305)634-3694

: (305)633-9696

# kei investments, inc.

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# ARTICLES OF INCORPORATION OF KEI INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## Article I Name

The name of the Corporation is KEI INVESTMENTS, INC.

# Article II Duration

The term of existence of the Corporation is perpetual.

#### Article III Nature of Business

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### Article IV Capital Stock

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1,00) per share.

IKE HERNANDEZ 100%

#### Article V

# Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share,

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# Article VI Registered Office

The street address of the initial registered office of the Corporation is:

2222 Ponce De Leon Blvd. Penthouse Suite Coral Gables, Florida 33134

The name of the registered agent at such address is:

Patricia L. Perez

## Article VII Principal Office

The initial street address of the principal office of the Corporation in the State of Florida is:

P.O. Box 172335 Miami, Florida 33017

### Article VIII Officers and Directors

Ike Hernandez President/Director

# Article IX Incorporator

The name and address of the incorporator is:

Ike Hemandez P.O. Box 172335 Miami, Florida 33017

# Article X Indemnification

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\underline{q}$  day of November, 2004.

Ike Hernandez Incorporator

Having been named to accept service of process for <u>KEI BIVESTMENTS</u>. INC. at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and popplete performance of my duties.

Print Name: Patricia L. Percz, Esq. Date:

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