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Division of Corporations

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Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone

: (305)267-2767

Fax Number

: (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

K & E GROUP, INC

Certificate of Status	1
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Florida Dept of State.



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of Stata

February 25, 2005

WILLIAM J STRANGE

SUBJECT: K & F GROUP, INC.

REF: W05000009870

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Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000047003 Letter Number: 805A00013334

<u>ARTICLE OF INCORPORATION</u> OF

K & E GROUP, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & E GROUP, INC.

The principal place of business of this corporation shall be:

7865 WEST 30TH COURT., # 212 HIALEAH GARDENS, FLORIDA 33018

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE
President:

NAME

ADDRESS

ERICK A. RUIZ

7865 WEST 30[™] COURT.,

212

HIALEAH

FLORIDA 33018

Secretary:

JADER E. AVENDAÑO

7865 WEST 30TH COURT.,

212

HIALEAH

GARDENS,

GARDENS,

FLORIDA 33018

Treasury:

ESTANISLAO

ESPINALES

7865 WEST 30TH COURT.,

212

HIALEAH FLORIDA 33018 GARDENS,

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (arc):

NAME ERICK A. RUIZ

ADDRESS 7865 WEST 30TH COURT., # 212 HIALEAH GARDENS, FLORIDA 33018

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 H05000047003

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

K & EGROUP, INC.

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

NAME ERICK A. RUIZ ADDRESS
7865 WEST 30TH COURT.,
#212
HIALEAH GARDENS, FLORIDA 33018

SIGNATURE President

DATE 00/04/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE CALLOS OA/A4/05

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 H05000047003