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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

the keruing company

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE KERUING COMPANY**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**THE KERUING COMPANY**

**ARTICLE II**

The principal place of business of this corporation shall be:

**13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183**

**ARTICLE III**

This corporation may engage in or transact any of 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.

Myron M. Samole  
Samole & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla. Bar No. 323527

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**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100,000 SHARES OF COMMON STOCK**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

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

**Miguel A. Cruz, President and Director  
13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183**

**Louis Rosas-Guyon, Vice President, Treasurer and Director  
13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183**

**Alejandro Rodriguez, Secretary and Director  
13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183**

**ARTICLE VIII**

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

Louis Rosas-Guyon, Vice-President, Treasurer and Director  
13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183

**ARTICLE IX**

The name and address of the initial registered agent is:

Louis Rosas-Guyon, Vice-President, Treasurer and Director  
13831 S.W. 59<sup>th</sup> Street  
Suite 100  
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 22<sup>nd</sup> May, 2006.




\_\_\_\_\_  
Louis Rosas-Guyon  
Vice President, Treasurer and Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Louis Rosas-Guyon, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of May, 2006.

  
\_\_\_\_\_  
Patricia M. Lanners  
Notary Public, State of Florida  
My Commission Expires:




Patricia M Lanners  
My Commission 00964428  
Expires November 21, 2008

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**ACCEPTANCE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



**Louis Rosas-Guyon, Registered Agent**

Date: May 22, 2006

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