# 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.

(((H06000141269 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

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

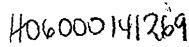
# FLORIDA PROFIT/NON PROFIT CORPORATION

# the keruing company

Certificate of Status	0
Certified Copy	·-·· I
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

5/24/06



### ARTICLES OF INCORPORATION

### <u>OF</u>

### THE KERUING COMPANY

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

### ARTICLE I

The name of the corporation shall be:

THE KERUING COMPANY

### <u>ARTICLE II</u>

The principal place of business of this corporation shall be:

13831 S.W. 59th 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.

-1-

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Righway
Suite 1030
Miami, FL. 33156
Fia Bar No. 32352?

FILLED

06 MAY 23 PH 2: DU

SECRETARY OF STATE

FALLAHASSEE, FLORIDA

H06000141269

### 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. 59th Street Suite 100 Miami, Florida 33183

Louis Rosas-Guyon, Vice President, Treasurer and Director 13831 S.W. 59th Street Suite 190 Miami, Florida 33183

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

### ARTICLE VIII

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

-2-

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 22nd 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 22nd day of May, 2006.

Patricia M. Lanners

Notary Public, State of Florida

My Commission Expires:

Pasion M Lenners

Nay Commission DD954428
Expires November 26, 2008

20.9 JATOT

406000141269

### **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

06 MAY 23 PM 2: 04 SECRETARY OF STATE

4 HO6000141269