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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark -Other

#### ARTICLES OF INCORPORATION

06 MAY 24 PM 3: 13

K. & V. GROUP CORP, TALLAHASSEE, FLORIDA

The undersigned incorporators, for the propose of forming a corporation Under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation,

#### <u>ARTICLE 1 (NAME)</u>

K. & V. GROUP CORp.

This Corporation shall have perpetual existence, unless sooner dissolved in Accordance with the Laws of the Laws of the State of Florida. Corporate existence shall commence at the time of filling of the Articles by the Department of State, State of Florida.

#### <u>ARTICLE III-PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

> 9331 SW 20 ST. MIAMI, FLORIDA, 33165

#### <u>ARTICLE IV-CAPITAL STOCK</u>

The number of shares of stock that this corporation is authorized to Have Outstanding any one time is:

This corporation is authorized to issue 100 SHARES of \$5.00 par value stock, which shall be designated WITH 50 % (PROFIT OF LOST) FOR EACH SHARES HOLDER.

#### ARTICLE -V-

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Directors may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:

#### PRESIDENT/DIRECTOR: JORGE RODRIGUEZ

9331 SW 20 ST. MIAMI FLORIDA, 33165

VICE-PRESIDENT/ TRASURE: MARTA RUIZ

9331 SW 20 ST., MIAMI, FLORIDA, 33165

#### <u>ARTICLE- VI</u> <u>INITIAL REGISTERED AGENT AND ADDRESS</u> JORGE RODRIGUEZ 9331 SW 20 ST., MIAMI, FLORIDA, 33165

\_\_\_Having been name as Registered Agent and to accept the service.

Signature/Register Agent

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED</u> <u>AGENT/REGISTERED OFFICER</u>

Registered having been named as Registered Agent and to accept services of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position Agent.

JORGE RODALIGUEZ

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#### ARTICLE VII AMENDMENT

06 MAY 24 PM 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

#### **INCORPORATORS**

The name of these incorporators executing these Articles of this incorporation is: JORGE RODRIGUEZ ANDMARTA RUIZ

DATE: 05/22/2006

President/Directo

Vice-President