(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(,,
PICK-UP WAIT MAIL
<del></del>
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
0 11 1 1 1 1 1 1
Special Instructions to Filing Officer:
·

Office Use Only



700088421907

γ.

02/16/07--01011--005 \*\*70.00

SECRETAIL OF STATE

1/#

# Ken Van Solutions, Corp

14049 Fairway Island Dr. Apt#114 Orlando FL 32837

JANUARY 29, 2007

FLORIDA DEPARTMENT OF STATE DVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314

RE: Incorporation of KEN VAN SOLUTIONS, CORP

Dear Secretary of State

Enclosed you can find original and copy of the Articles of Incorporation of KEN VAN SOLUTIONS, CORP

In addition, you can find enclosed check payable to Secretary of State for \$70, which include the statutory filling fee. You assistance in establishing this corporations is appreciated.

Best Regards,

JOSÉ GREGORIO CHEANG

FILED 07 FEB | 6 PH 3: | 1 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

# KEN VAN SOLUTIONS, CORP.

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

# ARTICLE I - NAME

The name of this corporation shall be:

KEN VAN SOLUTIONS, CORP.

#### ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

#### ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desiderable in order to accomplish the foregoing.

#### ARTICLE IV- CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office and the principal Office for this corporation.

14049 FAIRWAY ISLAND DR #114 SUITE #336 ORLANDO FL 32837

The person designated as the initial Registered Agent for receiving service of process in the corporate name at the principal address and the Registered Office is:

JAMUY CHEANG
14049 FAIRWAY ISLAND DR
#114
SUITE #336
ORLANDO FL 32837

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

# JOSE GREGORIO CHEANG PRESIDENT

JAMUY CHEANG VICE PRESIDENT

14049 FAIRWAY ISLAND DR #114 ORLANDO FL 32837

### ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by laws of the corporation. Initially, Officers shall be as follows:

JOSE GREGORIO CHEANG
PRESIDENT
JAMUY CHEANG
VICE PRESIDENT

#### <u>ARTICLE VIII - SUSCRIBER AND INCORPORATOR</u>

The name and address of the subscriber(s) and incorporator (s) to these Articles of Incorporation and de number of share of stock of this corporation, which they agree to take and the value of the consideration is

JOSE GREGORIO CHEANG \$1,000

JAMUY CHEANG \$1,000

#### <u>ARTICLE IX - AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporations or any amendment hereto, but only by vote of at least two third of the shareholders.

## ARTICLE X - DISSOLUTION

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (S) has hereunto set their hands and seals these 17 days of JANUARY of 2007, at Kissimmee, Osceola County, Florida.

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

JOSE GREGORIO CHEANG SIGNATURE

O7 FEB 15 PM 3: 11