P.02

## Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

ke conclerge services, inc.

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March 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: KC CONCIERGE SERVICES, INC.

REF: W07000011152

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## ARTICLES OF INCORPORATION

OF

## KC CONCIERGE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopted following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: KC CONCIERGE SERVICE INC.

#### **ARTICLE !!**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 4466 N.W. 111<sup>TH</sup> COURT, DORAL, FL 33178

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSE E. BUSTILLO, ESQ., P.A., 3350 SW 148<sup>th</sup> AVENUE, SUITE 203, MIRAMAR, FLORIDA 33027

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

#### PRESIDENT

KRISTINA B. MESQUITA

4466 NW 111 COURT

DORAL, FLORIDA 33178

VICE PRESIDENT COREY A. ESPINOSA

8209 SW 173 TERRACE PALMETTO BAY, FL 33157

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLAÇE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8th day of MARCH, 2007.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

INCORPORAT

# CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

## KC CONCIERGE SERVICES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED TO CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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.

RESISTERED AGENT