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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: K	YI PHONE ENTERPRISES, IN	NC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX)</u>			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED			
FROM:						
	ROYAL PALM BEACH, FL 33411  City, State & Zip					
	561-333-1921  Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION OF

### KYI PHONE ENTERPRISES, INC.

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

KYI PHONE ENTERPRISES, INC.

# ARTICLE II PRINCIPAL OFFICE

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

236 Tortoise Cove Royal Palm Beach, FL 33411

#### **ARTICLE III SHARES**

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

100 Shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phone Swe 236 Tortoise Cove Royal Palm Beach, FL 33411

# **ARTICLE V INCORPORATION(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Phone Swe, President 236 Tortoise Cove Royal Palm Beach, FL 33411

Kyi Kyi, Vice President 236 Tortoise Cove Royal Palm Beach, FL 33411

The undersigned incorp	orator(s) ha	as(have)	executed	these Art	icles of Inc	corporation this
	April	. ,	2007			-
- While						
		<del>-</del>				
(Signature)						
lasty.	1					
(Signature)		-				
(Signature)		<del>-</del>				

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: Kyi Phone Enterprises, Inc.
2.	The name and address of the registered agent and office is
	Phone Swe
	(NAME)
	236 Tortoise Cove
	(P. O. BOX NOT ACCEPTABLE)
	Royal Palm Beach, FL 33411
	(CITY/STATE/ZIP)
HAVII	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVIC OF
PROC.	ESS FOR THE ABOVE STATED COPORATION AT THE PLACE
DESIC	SNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
	E TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
	IE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
	LAD WITH AND ACCEPT THE ORLIGATIONS OF MY POSITION AS

**SIGNATURE** 

REGISTERED AGEN

DATE 04/20/2007

SECRETARY OF STATE