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☐ PICK-UP	☐ WAIT	MAIL
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ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

September 11th, 2007

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

EMAIL: PRA@Comcast.net

Reference: KGE ENTERPRISES, INC.

a Florida For profit Corporation

Dear Sir or Madam:

Enclosed is a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation together with a check in the amount of \$78.75 representing the appropriate filling fee.

Please proceed with filing the Articles of Incorporation and return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/ Encl.

ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KGE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is:

KGE ENTERPRISES, INC.

<u>ARTICLE II – ADDRESS</u>

The initial address of the corporation is:

2100 NE 44 Street Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated "Common Shares."

<u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Terry Trent 2100 NE 44 Street Ft. Lauderdale, FL 33308

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

NAME

ADDRESS

Terry Trent

2100 NE 44 Street

Ft. Lauderdale, FL 33308

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

Terry Trent

2100 NE 44 Street

Ft. Lauderdale, FL 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 2007.

Terry Trent, Încorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That KGE Enterprises, Inc. having been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2100 NE 44 Street, Ft. Lauderdale, FL 33308 has named Terry Trent its Registered Agent; and 2100 NE 44 Street, Ft. Lauderdale, FL 33308 as the place where service of process may be served within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Terry Trent, Registered Agent

September 11th, 2007



STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Terry Trent**, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of September, 2007.

Notary Public

My Commission Expires:

