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SECRETARY OF STATE
ALLAHASSEE, FIGHE

D. WHITE OCT 3 1 2009

COVER LETTER

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

SUBJECT: Krex	Investments Inc. (PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCL</u>	ÚDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	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	& Certificate of Status
FRОМ: <u>К</u>	rex Investments Inc.	(Printed or typed)	
	2820 Evergreen Way	Address	
	Cooper City, FL 33026	State & Zip	
	954-325-3586	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Krex Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2820 Evergreen Way
Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate and various investments

ARTICLE IV SHARES

The number of shares of stock is: 20-\$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kristen Umanzor President 2820 Evergreen Way Cooper City, FL 33026

Kristen Umanzor Secretary/Treasurer 2820 Evergreen Way Cooper City, FL 33026

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2007 OCT 30 P 3: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Kristen Umanzor 2820 Evergreen Way Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Kristen Umanzor 2820 Evergreen Way Cooper City, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Law familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/28/07

Date

Date

TILED 2001 OCT 30 P 3: 51 SECRETARY OF STATE SECRETARY OF STATE