

PO8 000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

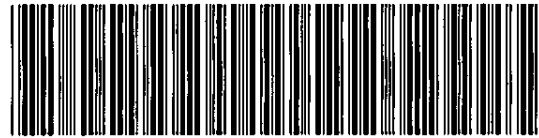
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113598483

01/09/08--01028--015 **140.00

FILED
08 JAN - 9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 9 2008

EXAMINER

PO8-2864

IVETTE H. LEON, P.A.
12151 S.W. 128 COURT, #101
MIAMI, FLORIDA 33186
TEL: (786) 348-2180
FAX: (786) 293-0046
E-MAIL: ivettehleon@bellsouth.net

IVETTE H. LEON, ESQ.

January 8, 2008

Gretchen Harvey
Florida Department of State
2661 W. Executive Center Circle
Tallahassee, Florida 32301-5020

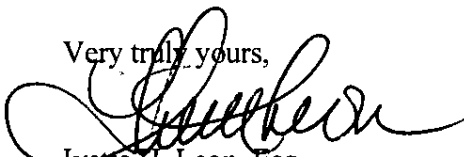
Re: *Incorporation of KC Global Technologies, Inc.*

Dear Gretchen:

Enclosed please find the Articles of Incorporation for KC Global Technologies, Inc. along with our firm's check in the amount of \$70.00 representing the filing fee. Please file these papers as soon as possible.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



Ivette H. Leon, Esq.

:IHL

Enclosures

FILED
JAN - 9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KC GLOBAL TECHNOLOGIES, INC.

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

KC GLOBAL TECHNOLOGIES, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Document Prepared By:
Ivette H. Leon, Esq.
Florida Bar No. 981834
Ivette H. Leon, P.A.
12151 SW 128 Court, Suite 101
Miami, Florida 33186
Tel: (786) 348-2180

FILED
08 JAN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

IVETTE H. LEON, P.A.
12151 SW 128 Court
Suite 101
Miami, Florida 33186

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

12201 SW 128 Court
Suite 101
Miami, Florida 33186

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Kent Crook
12201 SW 128 Court
Suite 101
Miami, Florida 33186

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

FILED
80 JAN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

Kent Crook
12201 SW 128 Court
Suite 101
Miami, Florida 33186

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 8th day of January, 2008.

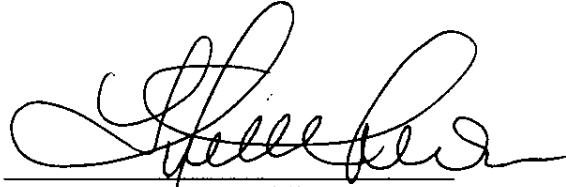

KENT CROOK, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared KENT CROOK, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

FILED
08 JAN - 9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8th **WITNESS** my hand and official seal at Miami, Miami-Dade County, Florida, this day of January, 2008.



Notary Public
State of Florida at Large



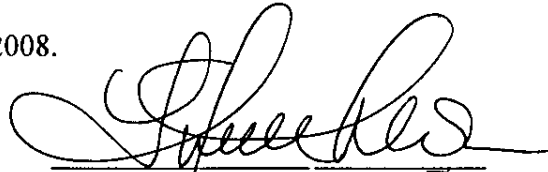
Ivette Halphen Leon
My Commission DD337111
Expires September 11, 2008

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **KC GLOBAL TECHNOLOGIES, INC.**, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 8th day of January, 2008.



Ivette H. Leon, Esq.
Ivette H. Leon, P.A.

FILED
08 JAN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA