P0800002868

(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



400113598474

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

OB JAN -9 PM 3: 45
SECRE LANGUE STATE
TALLAHASSEE, FLORID

T. CLINE

JAN - 9 2008

EXAMINER

256-2868

IVETTE H. LEON, P.A.

12151 S.W. 128 COURT, #101 MIAMI, FLORIDA 33186 TEL: (786) 348-2180

Fax: (786) 293-0046

E-MAIL: <u>ivettehleon@bellsouth.net</u>

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 Smart Homes, Inc.

Dear Gretchen:

Enclosed please find the Articles of Incorporation for KC Smart Homes, 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 trulyyours.

Ivette H. Leon, Esq.

:IHL

Enclosures

ARTICLES OF INCORPORATION OF KC SMART HOMES, 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 SMART HOMES, INC.

ARTICLE II TERM OF EXISTENCE

PILED

08 JAN - 9 PM 3: 45

SECRETAN - 9 STATE
TALLAHASSEE, FLORIDA

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

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

O8 JAN -9 PH 3: 45
SECKETARY OF STATE
TAIL AHASSEE, FLORIDA

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.

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 2 day of January, 2008.

KENT CROOK, Incorporator

STATE OF FLORIDA 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.

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

Notary Public State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **KC SMART HOMES**, **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 Stay of January, 2008.

Ivette H. Leon, Esq.

Ivette H. Leon, P.A.

4