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ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject:

KEOPS ENTERTAINMENT, Corp.
(Name of Corporation)

Document Number: _____

New Filings

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Fees - New Filings Processing

- Enclosed are an original and one (01) copy of the articles of incorporation
- A check for \$78.75 payable to the Florida Department of State for Filing fees & Certified Copy

**ARTICLES OF INCORPORATION
OF
KEOPS ENTERTAINMENT, CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is KEOPS ENTERTAINMENT, CORP., and its address is 8818 WEST FLAGLER STREET, UNIT 3, MIAMI FL, 33174.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is NATALYA M. TEJEIRO, and its address is 8818 WEST FLAGLER STREET, UNIT 3, MIAMI, FL 33174.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names and addresses of initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>NATALYA M. TEJEIRO</u> President/Treasurer	<u>8818 WEST FLAGLER STREET, UNIT 3</u> <u>MIAMI, FL 33174</u>
<u>NATALYA M. TEJEIRO</u> Vice-President/Secretary	<u>8818 WEST FLAGLER STREET, UNIT 3</u> <u>MIAMI, FL 33174</u>

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is NATALYA M. TEJEIRO and her address is 8818 WEST FLAGLER STREET, UNIT 3, MIAMI, FL 33174.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation this 16 day of January, 2008

By: 

Print Name: NATALYA M. TEJEIRO

Its: PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16th DAY OF JANUARY, 2008



Registered Agent

By:



Print Name: NATALYA M. TEJEIRO

Its: PRESIDENT

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