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# LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. KINGSLEY (Corporation Name)	TRADING & INVESTMENT	
2. OROUP (Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

**Examiner's Initials** 

#### CERTIFICATE OF INCORPORATION

OF

#### KINGSLEY TRADING & INVESTMENT GROUP, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### **NAME**

The name of the corporation shall be:

KINGSLEY TRADING & INVESTMENT GROUP, INC.

#### ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

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

#### ARTICLE III

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock at no par value.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

#### **ARTICLE IV**

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

#### **TERMS OF EXISTANCE**

This corporation is to exist perpetually

#### **ARTICLE VI**

#### **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 5896 SW 42 Terrace, Miami, Dade County, Florida 33156.

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall not have less than ONE (1) director, however, the number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII INITIAL DIRECTORS

**NAME** 

**ADDRESS** 

José Antonio Caraballo

5896 SW 42 Terrace

Miami, Florida 33156

#### ARTICLE IX

#### **INITIAL OFFICERS**

**OFFICE** 

**NAME** 

**ADDRESS** 

President / Treasurer

Jose Antonio Caraballo

5896 SW 42 Terrace

Miami, Florida 33156

#### ARTICLE X

#### **SUBSCRIBER**

The name and post office address of the subscriber of those Articles of Incorporation, the number of shares of stock said subscriber agree to take and the value of the consideration therefore are:

**NAME** 

**ADDRESS** 

**SHARES** 

**CONSIDERATION** 

José Antonio Caraballo

5896 SW 42 Terrace

100

no par value

Miami, Florida 33156

#### **ARTICLE XI**

#### REGISTERED OFFICE AND REGISTERED AGENT

That KINGSLEY TRADING & INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, hereby designates 5896 SW 42 Terrace, Miami, Florida, 33156 as its registered office and Jose Antonio Caraballo, its President / Treasurer, as first registered agent.

WITNESS the hand and seals of the incorporation in Dade County, Florida this \_\_\_\_\_\_day of February, 22, 2008.

JOSE ANTONIO CARABALLO PRESIDENT / TREASURER STATE OF FLORIDA)

SS.

COUNTY OF DADE )

PERSONALLY appeared before me, the undersigned authority, JOSE ANTONIO CARABALLO, to me well known to be subscribers to the foregoing Articles of Incorporation of KINGSLEY TRADING & INVESTMENT GROUP, INC., who first being sworn, acknowledged that they signed the same of the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida, this 22 day of February, 2008.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST: That, KINGSLEY TRADING & INVESTMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, County of Dade, State of Florida, and with its initial registered office at 5896 SW 42 Terrace, Miami, Florida 33156, has named JOSE ANTONIO CARABALLO, located at 5896 SW 42 Terrace, Miami, Florida 33156, as its Registered Agent, to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOSE ANTONIO CARABALLO

PRESIDENT / TREASURER