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☐ PICK-UP

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(Business Entity Name)

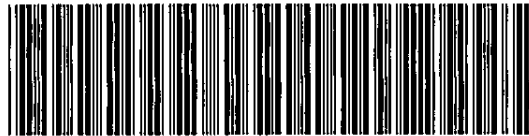
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RECEIVED
08 APR 22 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 APR 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KEILEEN MANAGEMENT Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2100

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KEILEEN MANAGEMENT CORP.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

KEILEEN MANAGEMENT CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE

2721 WEST 70 PLACE HIALEAH, FLORIDA 33016

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 all of which shall be common shares (10.00 PER VALUE EACH.)

Gloria Castillo Associates Inc
5610 SW 93rd Ave.
Miami, Fl. 33173

ARTICLE IV -TERM OF EXISTENCE

TERM OF EXISTENCE OF THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V- OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THERE SUCCESOR (S) IS (ARE) ELECTED IS (ARE)

KENIA GALIANO
PRESIDENT/SECRETARY

2721 WEST 70 PALCE
HIALEAH FL 33016

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

KENIA GALIANO
PRESIDENT/SECRETARY

2721 WEST 70 PLACE
HIALEAH FL 33016

ARTICLE VI-INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS FIRST (21) DAY (S) OF APRIL 2008.
SIGNATURE (S) OF INCORPORATOR (S)



KENIA GALIANO
PRESIDENT/SECRETARY
2721 WEST 70 PLACE
HIALEAH FL 33016

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA

1. -THE NAME OF THE CORPORATION:

--- KEILEEN MANAGEMENT CORP. _____

2. - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

KENIA GALIANO

(P.O. BOX NOT ACCEPTABLE)

_____ 2721 WEST 70 PLACE _____

_____ HIALEAH FL 33016 _____

SIGNATURE _____

TITLE _____

PRESIDENT

DATE _____

04/21/2008

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
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

04/21/2008

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TALLAHASSEE, FLORIDA

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