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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KEE Consultants Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Tew, Esq.

Name (Printed or typed)

1441 Brickell Avenue, 15th Floor

Address

Miami, FL 33131

City, State & Zip

305 536 8452

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEE Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

145 Jefferson Avenue, Suite 413, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
mechanical and engineering consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having a par value of \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Louis Ferolito, 145 Jefferson Avenue
Suite 413, Miami Beach, FL 33139
President/Director

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

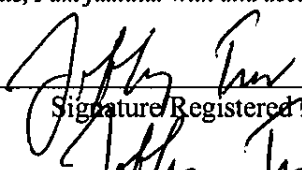
Jeffrey Tew, Esq., c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131

ARTICLE VII INCORPORATOR

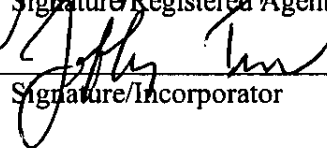
The **name and address** of the Incorporator is:

Jeffrey Tew, Esq. c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent



Signature/Incorporator

10/27/08

Date

10/27/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32304