

03:15 12/29/2008 17:28 3054851098.53 P. 3 BERRIZ & GIRALDO AGF 12/29/2008 17:28 3054851098.53 P. 3

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DEPARTMENT OF STATE
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this corporation will start operating

FLORIDA PROFIT/NON PROFIT CORPORATION

KAIROS OF MIAMI DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF CORPORATION
OF

KAIROS OF MIAMI DEVELOPMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KAIROS OF MIAMI DEVELOPMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

KAIROS OF MIAMI DEVELOPMENT, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

LUIS FERNANDO VACCA
2655 LE JEUNE RD SUITE # 403
CORAL GABLES, FL. 33134

The principal office shall be:

**2655 LE JEUNE RD SUITE # 403
CORAL GABLES, FL. 33134**

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BERRIZ&GIRALDO

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

LUIS FERNANDO VACCA
2665 LE JEUNE RD SUITE # 403
CORAL GABLES, FL. 33134

PRESIDENT

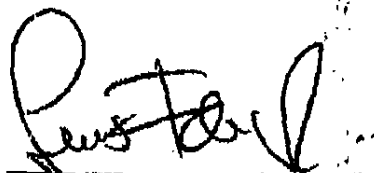
LILIANA MORENO
2665 LE JEUNE RD SUITE # 403
CORAL GABLES, FL. 33134

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS FERNANDO VACCA
2665 LE JEUNE RD SUITE # 403
CORAL GABLES, FL. 33134

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **DECEMBER 24 2008**


LUIS FERNANDO VACCA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2009.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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