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2009 MAR 16 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 17 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Kai Group, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
-	& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Truitt
Name (Printed or typed)

2737 NE 15th Street
Address

Pompano Beach, FL 33062

(954) 914-3735

Daytime Telephone number

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

Articles of Incorporation

Of

Kai Group, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Kai Group, Inc.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS

2737 NE 15TH STREET, Pompano Beach, FL 33062

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and addresses of the directors constituting the initial Board of Directors is:

Name, Addresses, and Titles:

Lisa Truitt
2737 NE 15th Street
Pompano Beach, FL 33062
President

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 2737 NE 15th Street, Pompano Beach, FL 33062 and the initial registered agent of this Corporation at such office shall be Lisa Truitt, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida

Statutes as amended from time to time, with respect to keeping an office open for service and process.

ARTICLE VII – INCOPORATOR

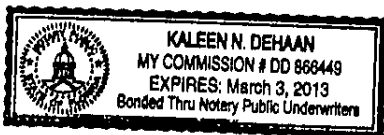
The name and address of the person signing these Articles of Incorporation is:


Lisa Truitt
2737 NE 15th Street
Pompano Beach, FL 33062


Lisa Truitt, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)


The foregoing Articles of Incorporation of Kai Group, Inc were acknowledged before me this 13 day of March, 2009, by Lisa Truitt, Incorporator, who is personally appeared known to me (satisfactorily proven) to be the person prescribed to the within instrument.




Notary Public, State of Florida
KALEEN N. DEHAAN
Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kai Group, Inc at the place designated in the Articles of Incorporation, Lisa Truitt agrees to act in this capacity, and agrees to comply with the provisions of Section 48.0912, Florida Statutes, relative to keeping open such office.


Lisa Truitt

03/13/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA