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# FLORIDA PROFIT/NON PROFIT CORPORATION KESHOT - MIAMI, INC.

Certificate of Status	0	
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## ARTICLES OF INCORPORATION

OF

KESHOT - MIAMI, INC.

# ARTICLE 1, CORPORATE NAME

The name of this Corporation is KESHOT - MIAMI, INC.

# ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business permitted under the Law of the State of Florida

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time if 100 shares of common stock having a par value of \$ 1.00 per share (without par value).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the Board of Directors, at least equivalent of the full par value of the stock to be issued. No par shares may be leaved only for such consideration as is determined by the Board of Directores. All shares issued shall be fully paid and nonasessable.

# ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on April 14, 2010

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Fiorida shall be:

Layla A. Caballero 14232 Marginada Court Miami Lakes, Fl 33014

# ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one (1).

## ARTICLE VII INITIAL DIRECTOR

The name(s) of the initial Director of this Corporation and its address is .

Layis A. Caballero 14232 Marginada Court Miami Lakes, Fl 33014

The person(s) named is initial Director(s) shall hold office of the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of incorporation, as the incorporator is

Layla A. Caballero 14232 Marginada Court Miami Lakes, Fl 33014

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder's meeting by a least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their attention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE X. OPTIONAL PROVISIONS

The principal place of business of this Corporation shall be the same as the initial registered office, and mailing address is 14232 Marginada Court, Miami Lakes, Florida, 33014

IN WITNESS WHEREOF the undersigned, as incorporator, has executed the foregoing Articles of incorporation on April 14, 2010

Layla A. Caballero Incorporator

ACKNOWLEDGMENT )
STATE OF FLORIDA ) 88
COUNTY OF MIAMI DADE )

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAM! DADE, set forth above, personally appeared Layla A. Caballero, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 14th day of April, 2010.

Chieffel A Lithert

STATE OF FLORIDA AT LARGE

My Commission Expires, August 11, 2011





La Q: Caballee

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501., Florida Statutes, the undersigned corporation, organized under the isws of the 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 is KESHOT MIAMI, INC.
- 2. The name and address of the registered agent and office is:

Layla A. Caballero 14232 Marginada Court Miami Lakes , Fl 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Slaneture

Date

April 14, 2010