

DEC-01 2012 SUN 11:30 AM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000260173 3)))



H100002601733ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

EFFECTIVE DATE 1/1/11

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
K N ELECTRIC, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

10 DEC -3 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

10 DEC -3 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 12/6

FILED

10 DEC -3 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KN ELECTRIC, INC

EFFECTIVE DATE 1/1/11

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Effective Date: January 1, 2011

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

KN ELECTRIC, INC

The principal place of business and mailing address shall be:

531 East 43 Street
Hialeah, FL 33013

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

LN
Initials

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation is as follows:

LUIS M NICOLA- PD
531 East 43 Street
Hialeah, FL 33013

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

LUIS M NICOLA
531 East 43 Street
Hialeah, FL 33013

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

LUIS M NICOLA
531 East 43 Street
Hialeah, FL 33013

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of December 2010 to be effective January 1, 2011



Luis M Nicola
Incorporator

FILED
10 DEC -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
K N ELECTRIC, INC

FILED
10 DEC -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:


531 East 43 Street
Hialeah, FL 33013

has name **Luis M Nicola**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Luis M Nicola
Registered Agent