

**Electronic Articles of Incorporation
For**

P11000027747
FILED
March 21, 2011
Sec. Of State
jshivers

KEPALI GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
KEPALI GROUP, INC

Article II

The principal place of business address:
1801 NORTH FLAGLER DRIVE
316
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:
1801 NORTH FLAGLER DRIVE
316
WEST PALM BEACH, FL. US 33407

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7,500

Article V

The name and Florida street address of the registered agent is:
CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS M. SAMLUT, CPA

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Article VI

The name and address of the incorporator is:

ELIAS MONROY
1801 NORTH FLAGLER DRIVE
316
WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: ELIAS MONROY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIAS MONROY
1801 NORTH FLAGLER DRIVE, # 316
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

03/19/2011