

P110000067621

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COVER LETTER

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

SUBJECT: GRUPO K J K. CA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOSE N CORREA
Name (Printed or typed)

833 SAVANNAH FALLS DR
Address

WESTON, FL 33327
City, State & Zip

954-217-1207
Daytime Telephone number

101j@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

GRUPO K J K. CA, INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

1801 S. Ocean Drive # 531

Hallandale, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is engage in import and export of agricultural and related industrial machinery, and any lawful activity permitted by the laws of this state.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis Fermin Sanchez Castillo, President

Address: 1801 S. Ocean Drive # 531

Hallandale, FL 33009

Name and Title:

Address:

Name and Title: Harly Lezama, V. President

Address: 1801 Ocean Drive # 531

Hallandale, FL 33009

Name and Title:

Address:

Name and Title: Jose Luis Sanchez, Treasury

Address: 1801 S. Ocean Drive # 531

Hallandale, FL 33009

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jose N Correa

Address: 833 Savannah Falls Drive

Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose N Correa

Address: 833 Savannah Falls Drive

Weston, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

07-22-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

07-22-2011

Date

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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA