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Florida Department of State

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rage 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION KIS GROUP, INC.

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ARTICLES OF INCORPORATION

<u>QF</u>

KIS GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KIS GROUP, INC.

ARTICLE II

The principal place of business of this corporation shall be:

9700 S. Dixie Hwy. 1030 Miami, Florida 33156

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole Samole Borger & Hicks, P.A. 9700 S. Dikie Highway Suite 1030 Micrai, Pt. 33156 Fla Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Jeremy Hodkin, President and Director 9700 S. Dixie Hwy. 1030 Miami, Florida 33156

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Jeremy Hodkin, President and Director 9700 S. Dixie Hwy. 1030 Miami, Florida 33143

ARTICLE IX

The name and address of the initial registered agent is:

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Myron M. Samole 9700 S. Dixie Hwy. 1030 Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 19th day of October, 2011.

Patricia M. Lanners, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 19th day of October, 2011.

Notary Public State of Floride
Myron M Samole
Myron M Samole
My Commission EE075635

Pay NF Expires 05/07/2015

Myron M. Samole

Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Myron M. Samole, Registered Agent

Date: October 19, 2011

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