Electronic Articles of Incorporation For

P12000047686 FILED May 22, 2012 Sec. Of State cgolden

KM COLES INVESTMENT, 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:

KM COLES INVESTMENT, INC.

Article II

The principal place of business address:

424 E. CENTRAL BLVD. 346 ORLANDO, FL. 32801

The mailing address of the corporation is:

207 MAPLEHURST DRIVE, MONCTON NEW BRUNSWICK, CA E1G 2G9, XX. XX

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: 500

Article V

The name and Florida street address of the registered agent is:

MATTHEW BELL 109 AMBERSWEET WAY, 401 DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

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Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQUIRE 3200 US HIGHWAY 27, S., 304 SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQUIRE

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
MAUREEN COLES
207 MAPLEHURST DRIVE, MONCTON
NEW BRUNSWICK, CA E1G 2G9, XX. XX XX

Title: VP KEVIN COLES 207 MAPLEHURST DRIVE, MONCTON NEW BRUNSWICK, CA E1G 2G9, XX. XX XX

Title: DIR
MAUREEN COLES
207 MAPLEHURST DRIVE, MONCTON
NEW BRUNSWICK, CA E1G 2G9, XX. XX XX

Title: DIR KEVIN COLES 207 MAPLEHURST DRIVE, MONCTON NEW BRUNSWICK, CA E1G 2G9, XX. XX XX

Article VIII

The effective date for this corporation shall be:

05/15/2012