



# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION The Kleinhean Group Inc.

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# ARTICLES OF INCORPORATION

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#### Article I. Name

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of this Florida corporation is: The Kleinhenn Group Inc.

### Article U. Address

The street address of the Corporation's initial principal office is: The Kleinhenn Group Inc. 1803 North Flagler Drive, #219 West Palm Beach FL 33407

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: The Kleinhenn Group Inc. 1803 North Flagler Drive, #219 West Palm Beach FL 33407

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: James Kleinhenn 1803 North Flagler Drive, #219 West Palm Beach FL 33407

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 03/03/2016 17:03 5612968430 H16000056152

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: James Kleinhenn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 2016.

The undersigned incorporator executed these Articles of Incorporation

on 3/3/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 03/03/2016 17:03 5612968430 H16000056152

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

The Kleinhenn Group Inc.

#### REGISTERED AGENT/OFFICE:

James Kleinhenn 1803 North Flagler Drive, #219 West Palm Beach

FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES KLEINHENN

by Lauren Vadney as attorney-in-fact

Date: 3/3/2016.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107