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# FLORIDA PROFIT/NON PROFIT CORPORATION KALEO IT SYSTEMS, INC.

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# ARTICLES OF INCORPORATION OF KALEO IT SYSTEMS, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:
KALEO IT SYSTEMS, INC.

ARTICLE II NATURE OF BUSINESS

SOFTWARE AND NETWORKS SERVICES

ARTICLE III CAPITAL STOCK 17 HAR 29 AH 9: 32

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES of common stock with no par value.

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in each, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

## ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

7400 WEST 20TH AVE APT 209 HIALEAH, FL 33016

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#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

CARLOS ANTONIO CACERES PEREZ PRESIDENT & SECRETARY

HIALEAH, FL 33016

YULIESKY BELLO CHAVEZ VICE-PRESIDENT & TREASURER 5077 NW 7TH STREET APT 1518 MIAMI, FL 33126

7400 WEST 20TH AVE APT 209

#### ARTICLE VIII SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

CARLOS ANTONIO CACERES PEREZ (50 % Shares) 7400 WEST 20TH AVE APT 209 HIALBAH, FL 33016

YULIESKY BELLO CHAVEZ (50% Shares)

5077 NW 7<sup>73</sup> STREET APT 1515 MIAMI, FL 33126

ARTICLE IX
REGISTER AGENT

Register Agent?

CARLOS ANTONIO CACERES PEREZ 7400 WEST 20<sup>TB</sup> AVE APT 209 HIALEAH, FL 33016

ARTICLE X
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this

day of 28th of Marsh of 2017.

CARLOS AMENGO CACERES PEREZ

YULIESKY BELLO CHAVEZ

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#### STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARLOS ANTONIO CACERES PEREZ and YULIESKY BELLO CHAVEZ, known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, This 28th of March of 2017.

Notary Public
Personally Known
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, the compliance with said Act:

That KALEO IT SYSTEMS, INC. Desiring to organize under the laws of the State of Florida, with its principal office at 7400 West 20th Ave Apt 209 Hialeah, FL 33016, County of Miami-Dade, has named CARLOS ANTONIO CACERES PEREZ as its agent service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

CARLOS ANTONIO CACRES PEREZ

Sworn and Subscribed before me, this 28th days of March of 2017 at Mlami, FL by Mr. Carlos Antonio Caceres Perez and Yaliesky Bello Chavez, who presented their FL Driver Licenses Nos. C262-101-70-424-0 and 3431-960-83-271-0 respectively as identifying respectively.

Notes Public) State of Morida

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