

Electronic Articles of Incorporation For

P19000031006
FILED
April 05, 2019
Sec. Of State
cmwood

KEPHAS HOLDING 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:

KEPHAS HOLDING INC

Article II

The principal place of business address:

20100 WEST COUNTRY CLUB DRIVE
604 BONAVIDA
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20100 WEST COUNTRY CLUB DRIVE
604 BONAVIDA
AVENTURA, FL. US 33180

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:

100

Article V

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

ADRIANA L RAMIREZ
20100 WEST COUNTRY CLUB DRIVE
604 BONAVIDA
AVENTURA, FL. 33180

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

Registered Agent Signature: ADRIANA L RAMIREZ

Article VI

The name and address of the incorporator is:

ENRIQUE ORTIZ RICCI
11068 NW 87TH LN

DORAL, FL 33178

Electronic Signature of Incorporator: ENRIQUE ORTIZ RICCI

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
ADRIANA L RAMIREZ
20100 WEST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Title: VP
MIGUEL A RODRIGUEZ
20100 WEST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/04/2019