

P97000062820

Luis F. Coello

Requestor's Name

141 95 St. W. 87th

Address

Miami FL 33183

City/State/Zip

Phone #

St. Suite B-110

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Koeyo, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 100002241481--4

-07/18/97-01076--002

\*\*\*122.50 \*\*\*122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE  
7-15-97

FILED  
97 JUL 18 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 21 1997 BSB

Examiner's Initials

FILED

97 JUL 18 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KOEYO, INC.

EFFECTIVE DATE  
1-15-97

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General corporation act, adopt the following Articles of Incorporation for such corporation

ARTICLE ONE  
NAME

The name of this corporation is KOEYO, INC.

ARTICLE TWO  
DURATION.

The period of its duration is perpetual, and shall commence upon the execution of these Articles.

ARTICLE THREE  
PURPOSE.

The purpose is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE FOUR  
CAPITAL STOCK

The corporation is authorized to issue 1000 shares, all of one class, at no par value.

ARTICLE FIVE  
INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation is as follows :

LUIS F. COELLO  
14105 S.W. 87TH ST SUITE B-110  
MIAMI, FL. 33183

I DO HEREBY accept the position of REGISTERED AGENT.

  
LUIS F. COELLO

ARTICLE SIX  
INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The name and address of the initial directors of this corporation are :

NAME  
LUIS F COELLO

ADDRESS  
14105 S.W. 87TH ST SUITE B-110  
MIAMI, FL. 33103

NAME

ADDRESS

MIAMI, FL. 33183

ROSARIO S COELLO

14185 S.W. 87TH ST SUITE B-110  
MIAMI, FL 33183

ARTICLE SEVEN  
INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

LUIS F COELLO

14185 S.W. 87TH ST SUITE B-110  
MIAMI, FL 33183

ROSARIO S COELLO

14185 S.W. 87TH ST SUITE B-110  
MIAMI, FL 33183

ARTICLE EIGHT  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

  
LUIS F COELLO

  
ROSARIO S COELLO


STATE OF FLORIDA )

: SS.

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_ LUIS F COELLO, AND ROSARIO S COELLO, to me well known to be the persons who executed the foregoing Articles of Incorporation in the capacity indicated, and who acknowledged to and before me that executed such instrument.

15 IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of July, 1997.

 ANDREA OSPINA  
COMMISSION # CC 657754  
EXPIRES JUN 22, 2001  
BONDED  
NOTARY PUBLIC, State of Florida  
at Largo

My commission expires: