

LAMARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

820 S.W. 17 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. KELTECH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300002389129

-01/05/98-01023-020

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of State

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 1:27

FILED

DIVISION OF CORPORATION

98 JAN -5 AM 10:22

RECEIVED

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
KELTECH, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

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98 JAN -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation should be:

KELTECH, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: P O BOX 522961 MIAMI, FL 33152. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 1644 EASTLAKE WAY WESTON, FL 33026. The registered agent at the address is

KELVIN D ESPADA

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:


**KELVIN D ESPADA 1644 EASTLAKE WAY WESTON, FL 33026
PRESIDENT**

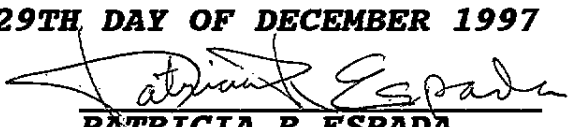
**PATRICIA R ESPADA 1644 EASTLAKE WAY WESTON, FL 33026
SECRETARY**

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 29TH DAY OF DECEMBER 1997


KELVIN D ESPADA
1644 EASTLAKE WAY
WESTON, FL 33026


PATRICIA R ESPADA
1644 EASTLAKE WAY
WESTON, FL 33026

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

pursuant to the provisions of the section 607.0501,
Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida.
The name of the corporation is **KELTECH, INC.** desiring
to organize or qualify under the laws of the State of
Florida, with its principal place of business at city
of Miami, State of Florida has named:

KELVIN D ESPADA located at **1644 EASTLAKE WAY WESTON, FL
33026** agent to accept process in State of Florida
County of Dade.

Having been named as registered agent and to accept
service of process for the above stated corporation at
the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to
act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper
and complete performance of my duties, and I am
familiar with and accept the obligations of my position
as Registered Agent.



**KELVIN D ESPADA
REGISTERED AGENT**

FILED
98 JAN -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA