# 00086278

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

KEENWELL INTERNATIONAL, CORP.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

SECRETART OF STATE TALLAHASSEE, FLORIDA

OF

## KEENWELL INTERNATIONAL, CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be: KEENWELL INTERNATIONAL, CORP
The principal place of business and mailing address of this corporation shall be:
90 Miracle Mile
Coral Gables, FL 33134

## ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stook, each having \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpenually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME
Jorge L. Netto
Pedro Sol

POSITION

**ADDRESS** 

President Secretary 90 Miracle Mile Coral Gables, Fl 33134 90 Miracle Mile Coral Gables, Fl 33134

Prepared by: Orlando de Annas, CPA 2906 Douglas Rd #101 (305) 441-8899

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is

Jorge L. Netto Pedre Sol 90 Miracie Mile Coral Gables, Fi 33134 90 Miracie Mile Coral Gables, Fi 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 5th Day of October 1998.

Signature(s) of Incorporator(s)

### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: KEENWELL INTERNATIONAL, CORP

2. The name and address of the registered agent and officer is:

Jorge L. Nette 90 Miracle Mile Coral Gables, Fi 33134

SIGNATURE_	(Corporate Officer)
TITLE	
DATE	

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_	(Registered Agent)
DATE	

