

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-05/07/99--01076--023

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

OFFICE USE ONLY

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

1. K & E AUTO CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



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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

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

99 MAY -7- PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

72 MAY 7 - 1999

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF**

K & E AUTO CORP.

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 information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

K & E AUTO CORP.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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99 MAY -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

**Miguel A. Gonzalez
1800 SW 1 ST Suite # 306 A
Miami Fl, 33135**

The PRINCIPAL OFFICE is:

**1800 SW 1 ST SUITE 306 A
Miami Fl. 33135**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


Miguel A. Gonzalez

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

KEVIN LIONER TURNQUEST (President) FAITH AVENUE

500 Shares \$1.00 \$500.00 NASSAU NP BAHAMAS

**Isidro Gonzalez (Secretary) 3494 NW 54 Th. Street
Miami Fl, 33135**

ARTICLE VIII


The name and addresses of the Incorporates executing these

Articles of Incorporation are:

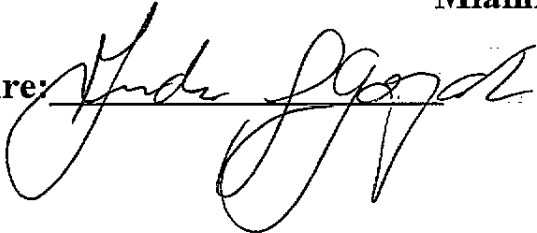
NAME:

ADDRESS:

KEVIN LIONER TURNQUEST (President) FAITH AVENUE
NASSAU NP BAHAMAS

Signature: 

Isidro Gonzalez (Secretary) 3494 NW 54th Street
Miami Fl, 33142

Signature: 

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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