

Charter Number Only

Form 5536

SECTION ONLY

Paul Doinier

Requestor's Name

155 Lincoln Road

Address: Miami Beach, FL 33139

City

State

ZIP

Phone

(305) 674-0112

900005176069--3

-03/29/02--01024--005
*****78.75 *****78.75

CORPORATION(S) NAME

Kay & Kay Consultants, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 MAR 29 AM 9:12
DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten notes and signatures

FILED
02 APR -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

EMPIRE

MIAMI, FL

SUBJECT: KEY & KAY CONSULTANTS, INC.
Ref. Number: W02000008859

We have received your document for KEY & KAY CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00018816

RECEIVED
02 APR - 2 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
Kay & Kay Consultants, Inc.

In Compliance with Florida State Statute, Chapter 621
For-Profit Corporation

FILED
02 APR -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

Name The name of the corporation shall be:

Kay & Kay Consultants, Inc.

Article 2

Principal Office The principal place of business and mailing address is:

1633 Tigertail Avenue
Miami, Florida 33133

Article 3

Purpose This corporation is formed to engage in any lawful act or activity for which a corporation maybe organized under Florida State Statute, provided that is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

Article 4

Shares The number of shares of stock is **100 Shares at No Par Value.**

Article 5

Officers and Directors The name and address of the initial officers are:

President & Vice-President & Secretary & Treasurer

Maribel Cuartas
1633 Tigertail Avenue
Miami, Florida 33133

Article 6

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

Maribel Cuartas
1633 Tigertail Avenue
Miami, Florida 33133

Article 7

Incorporator: The name and address of the Incorporator is:

Paul M. Dolnier
3600 South State Road 7
Suite # 44
Miramar, Florida 33023

Article 8

Effective Date: APRIL 1, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

04/01/02

Date



Signature of Incorporator

04/01/02

Date

02 APR -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED