

F02000002604

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K&M Business Solutions
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Ann-Kathrin Broome</u> (Name of Person)	FILED 02 MAY 21 AM 8:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>K&M (Business) Solutions, Inc.</u> (Firm/Company)	
<u>6272 NW 186th St, #307</u> (Address)	
<u>Miami, FL 33015</u> (City/State and Zip Code)	

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

For further information concerning this matter, please call:

Michael Broome at (305) 205-6671
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

THOMAS
- 5/28



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ann-Kathrin Broome, do hereby certify
(Name)

that this Resolution of the Board of Directors of K&M Solutions, Inc.

SAME AS ABOVE
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on November 2nd, 2001.

Be it resolved, that K&M Solutions, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
K&M Business Solutions, Inc. for use in Florida.

Dated: 5/13/02

A-K Broome
Signature of either Chairman, Vice Chairman or any officer

Ann-Kathrin Broome
Type or print name

FILED
02 MAY 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. K&M Solutions, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 04-3580363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/02/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6073 NW 167th St., Suite C7, Miami FL 33015
(Principal office address)

same as above
(Current mailing address)

8. Internet Network Solutions
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MICHAEL BROOME

Office Address: 6272 NW 186 Street #307

MIAMI, Florida 33015
(City) (Zip code)

FILED
02 MAY 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Broome
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ann-Kathrin Broome

Address: 6073 NW 167th St. Suite C7
Miami, FL 33015

Vice President: Michael A. Broome

Address: 6073 NW 167th St. Suite C7
Miami, FL 33015

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
02 MAY 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT, ANN-KATHRIN BROOME

(Typed or printed name and capacity of person signing application)

Delaware

The First State

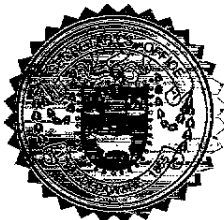
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K & M SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K & M SOLUTIONS INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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020269312

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1746437

DATE: 04-26-02