

TRANSMITTAL LETTER
PO000000 7147

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Killian Professional Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Killian
Name (Printed or typed)

16404 Bridlewood Circle
Address

Delray Beach, Florida 33445
City, State & Zip

(561) 573-8376
Daytime Telephone number

900003099089--0
01/14/00--01087--008
*****87.50 *****87.50

FILED
00 JAN 4 AM 10:23
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 24 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Killian Professional Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16404 Bridlewood Circle
Delray Beach, Florida 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michelle Killian
16404 Bridlewood Circle
Delray Beach, Florida 33445

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michelle Killian
16404 Bridlewood Circle
Delray Beach, Florida 33445

Michelle Killian
Signature/Incorporator

January 13, 2000
Date

FILED
00 JAN 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Michelle Killian
Signature/Registered Agent

January 13, 2000
Date