

TRANSMITTAL LETTER

P000000024362

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

500003156939-6
-03/03/00--01038-007
****87.50 ****87.50

SUBJECT: KJ Consulting, 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: Kirk J. Girrbach
Name (Printed or typed)
5931 S.W. 20th Street
Address
Plantation, FL 33317
City, State & Zip
(954) 439-0665
Daytime Telephone number

FILED
2000 MAR -3 AM 11: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FILED

2000 MAR -3 AM 11: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KJ Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5931 S.W. 20th Street
Plantation, FL 33317

ARTICLE III SHARES

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

500 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kirk J. Girrbach
5931 S.W. 20th Street
Plantation, FL 33317

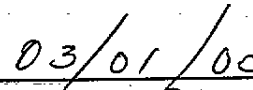
ARTICLE V INCORPORATOR

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

Kirk J. Girrbach
5931 S.W. 20th Street
Plantation, FL 33317



Signature/Incorporator



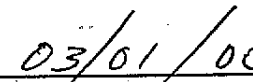
Date

(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



Signature/Registered Agent



Date