

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

K & P CONSULTING, INC.

Certificate of Status	Ó
Certified Copy	1
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EMPIRE CORPORATE KIT

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## ARTICLES OF INCORPORATION



#### **FOR**

## K & P CONSULTING, INC.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

## ARTICLE I- NAME

The name of the Corporation shall be:

K & P CONSULTING, INC.

## ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

8424 Dundee Terrace Miami Lakes, Florida 33016

## ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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These Document prepared by: EDUARDO CANTERA, ESQ. 1762 Coral Way Miami, Florida 33145 FBN: # 154990

TEL: (305) 442-4343 FAX: (305) 285-2884

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#### ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

### ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1)

EDDY FRANCES - PRESIDENT/DIRECTOR

#### ARTICLE VII- INCORPORATORS

The name and address of each Incorporate is:

NAME

**ADDRESS** 

EDDY FRANCES
President / Director

8424 Dundee Terrace Miami Lakes, Florida 33016

#### ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

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## H00 0000 14021

The Undersigned Incorporate(s) has (have) executed these Articles of Incorporation this 29th day of March, 2000.

Signatures(s) of the Incorporate(s)

Eddy Frances - President/Director

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation i	K & P CONSULTING, INC.
2. The name and address of the	e registered agent and office is:
EDUA	RDO CANTERA, ESQUIRE
1'	(NAME) 762 Coral Way
(ADDRESS- <u>P. O.</u> Mia	BOX NOT ACCEPTABLE) mi, Florida 33145
(CIT	Y/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.

March 29.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Signature Date

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