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Florida Department 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
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

K 4 CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONOFK 4 CONSULTING, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

K 4 CONSULTING, INC.ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

1012 S.E. 5th Street
Deerfield Beach, Florida 33441.

ARTICLE VI

The initial Registered Agent for the corporation is:

MICHAEL C. KLASFELD, P.A.
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least two directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board of directors and officers is:

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NAME:

KEVIN M. THOMAS

KAREN S. THOMAS

ADDRESS AND OFFICE:

1012 S.E. 5th Street
Deerfield Beach, FL 33441
Vice President, Treasurer,
Director

1012 S.E. 5th Street
Deerfield Beach, FL 33441
President, Secretary,
Director

The name and post office address of the incorporators
are:

KEVIN M. THOMAS
KAREN S. THOMAS
1012 S.E. 5th Street
Deerfield Beach, FL 33441.

ARTICLE X

These Articles of Incorporation may be amended in
manner provided by law. Every amendment shall be approved
by the board of directors, proposed by them to the
stockholders, and approved at a stockholder's meeting, by
a majority of the stock entitled to vote thereon.


KEVIN M. THOMAS
KAREN S. THOMAS

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named
above, to take acknowledgments, personally appeared KEVIN
M. THOMAS and KAREN S. THOMAS, as Subscribers, and who
executed the foregoing Articles of Incorporation, and who

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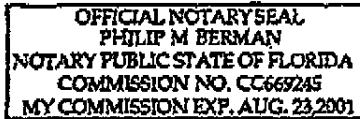
acknowledged before me that same subscribed to these
Articles of Incorporation.

WITNESS my hand and official seal in the State and
County named above, this 26th day of June, 2000.


NOTARY PUBLIC
State of Florida

My Commission Expires:
Personally Known

K 4 Consulting



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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, K 4 CONSULTING, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

MICHAEL C. KLASFELD, P.A.
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

MICHAEL C. KLASFELD, P.A.
BY: 
MICHAEL C. KLASFELD

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