

# P000000066145

Florida Department of State  
Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

### KLEIN SOFTWARE & CONSULTING GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KLEIN SOFTWARE & CONSULTING GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is  
Klein Software & Consulting Group, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is

14732 Pine Glen Circle

Lutz, FL 33549

The name of the initial Registered Agent of this  
Corporation is Steven Klein

Michael K. Fish, CPA, PA  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.  
The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Steven Klein  
14732 Pine Glen Circle  
Lutz, FL 33549

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Steven Klein  
14732 Pine Glen Circle  
Lutz, FL 33549

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
These Articles of Incorporation this \_\_\_\_\_ day of July 2000.

Steven Klein  
Steven Klein

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_  
Day of July 2000.

Steven Klein  
Steven Klein  
Registered Agent

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