

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000038318 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

JKAY CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 10: 04

B. McKnight

JUL 21 2000

7/20/00 5:04 PM

H000 00038318

ARTICLES OF INCORPORATION

OF

JKay Consulting, Inc.

The undersigned, acting as incorporator of JKay Consulting, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: JKay Consulting, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is: 4383 S.W. 10th Place, #208
Deerfield Beach, FL 33442-8324

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to sales and consulting.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5001 S. University Drive, Suite #A, Davie, FL 33328 and the name of the corporation's initial registered agent at the address is Melanic Stevenson.

I hereby accept duties as registered agent.

Melanic Stevenson
Registered Agent

H000 00038318

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 10:04

H000 0003 8318

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME: Janice Lay ADDRESS: 4383 S.W. 10th Place, #208
Deerfield Beach, FL 33442-8324

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME: ADDRESS:
Melanie Stevenson 5001 S. University Drive
Suite #A
Davie, FL 33328

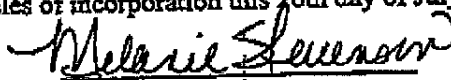
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 20th day of July 2000.


Incorporator

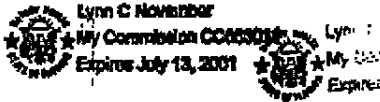
H000 0003 8318

H000 00038318

STATE OF FLORIDA)
 SS:
 COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Melanie Stevenson known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 20th day of July 2000.



Lynn C. Novak
 Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Melanie Stevenson
 Melanie Stevenson

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JUL 21 AM 10:04

H000 00038318