



KB Holdings

Promo 72366

Date: July 26, 2000

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Articles of Incorporation – Shake Consulting, Inc.

To Whom It May Concern:

Enclosed are the incorporation papers and check in the amount of \$87.50 for the above corporation. Please return the recorded information in the enclosed, self-addressed Federal Express envelope at your earliest convenience.

Thank you for your assistance.

Sincerely,

Sharon S. Dunham
Executive Assistant

FILED
00 JUL 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHAKE CONSULTING, INC.

FILED
00 JUL 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Shake Consulting, Inc.

ARTICLE II

NATURE OF BUSINESS

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

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective July 26, 2000.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004

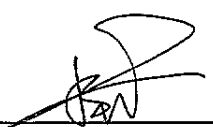
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this July 26, 2000.



J. Wagner
647 E. Dania Beach Blvd.
Dania Beach, FL 33004

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

J. Wagner
647 E. Dania Beach Blvd.
Dania Beach, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this July 26, 2000.




J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. WAGNER, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this July 26, 2000.



Notary Public, State of Florida
Print Name: _____

My commission expires: _____

FILED
JUL 27 AM 8:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

