Division of Corporations

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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

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KAHUGU CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75
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OF

KAHUGU CONSULTING SERVICES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I NAME

The name of this corporation shall be:

KAHUGU CONSULTING SERVICES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Consulting services;
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be <u>50</u> shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This Instrument Was Prepared By:
MANUEL J. MARL ESQ., 250 BIRD ROAD, #006, CORAFT LEGISLARIDA 331
G05) 444-9100 / Fax (305) 444-9922
Florida Bar No. 302880

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This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 17750 Northwest 67th Avenue, Unit #708, Miami, Florida 33015 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by the by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME: Mark Kahugu ADDRESS:

17750 NW 67th Avenue, #708

Miami, FL 33015

ARTICLE IX SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

NAME:

ADDRESS:

SHARES:

CONSIDERATION:

Mark Kahugu

17750 NW 67th Avenue, #703

Miami, FL 33015

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ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

<u>ARTICLE XI</u> REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Mark Kahugu, 17750 NW 67th Avenue, #708, Miami, FL 33015.

ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME: ADDRESS: POSITION:

Mark Kahugu 17750 NW 67th Avenue, #708

Miami, FL 33015 President

[THIS SPACE WAS INTENTIONALLY LEFT BLANK.]

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 21 day of December, 2000.

MARK KAHUGU (SEAL)

STATE OF FLORIDA

, }SS.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MARK KAHUGU who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 25 day of December, 2000.

My Commission Expires:

MANUEL J. MAN Notary Fubilit - State of Horida My Commission Septes Jun 8, 2004 Commission & CC924524

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NOTARY PUBLIC

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Mark Kahugu

17750 NW 67th Avenue, #708

Miami, FL 33015

Telephone: (305) 825-3786

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