TRANSMITTAL LETTER



Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Kathy C. Harris Consulting, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003674383--6 -02/12/01--01099--002 *****87.50 *****87.50

ADDITIONAL COPY REQUIRED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 □ \$78.75
Filing Fee Filing Fee & Certificate of Status

□ \$78.75
Filing Fee & Filing Fee, & Certified Copy & Certificate of Status

FROM: Kathy C. Harris

Name (Printed or typed)

SECRETARY OF STATE

Address

Migmi, FL 33138

City, State & Zip

(305) 758 - 0804

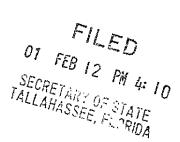
NOTE: Please provide the original and one copy of the articles.

10B

STATE OF FLORIDA

ARTICLES OF INCORPORATION

KATHY C. HARRIS CONSULTING, INC. A FLORIDA CORPORATION



The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation is KATHY C. HARRIS Consulting, Inc.

ARTICLE 11: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 810 NE 72nd Terrace, Miami, FL 33138.

ARTICLE 111: PURPOSE

The purpose of the corporation is any lawful business purpose authorized within the State of Florida.

ARTICLE 1V: SHARES

The aggregate number of shares which the corporation shall have the authority to issue, and to have outstanding at any one time is 1000, and the par value of each shall be \$0.00 (no par value).

ARTICLE V: BOARD OF DIRECTORS

The corporation shall have one (1) Director. The name and address of the initial Director of this corporation is Kathy C. Harris, 810 NE 72nd Terrace Miami, FL 33138.

ARTICLE V1: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Kathy C. Harris, 810 NE 72nd Terrace, Miami, FL 33138.

ARTICLE V11: INCORPORATOR

The name and address of the incorporator to these	e Articles of Incorporation is Kathy C. Harris, 810 NE 72nd
Terrace, Miami, FL 33138.	<u> </u>
Kathy C. Harris	Feb. 8,2001
Signature of Incorporator	Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kathy C. Hans Signature of Registered Agent	Feb 8 2001
Signature of Registered Agent	Date