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EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

FILED
01 SEP -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 2001

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800004572638--9
-09/06/01--01072--001
*****78.75 *****78.75

Attn: Filing Section

Re: KNS KoNSulting, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$78.75, covering the various fees incident to the filing of the Articles of Incorporation. Please send a certified copy of the Articles to my attention at the above address.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/bac
Enclosures
cc: Karen N. Settembrino

9/11

ARTICLES OF INCORPORATION

OF

KNS KONSULTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for or profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be KNS KoNSulting, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is as follows:

9202 Celebration Court
Tampa, Florida 33647

ARTICLE III - DURATION

The corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

The corporation shall have no directors initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

The following person shall serve as an officer of the corporation until the earlier of her resignation, death or removal from office or until her successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Karen N. Settembrino	President and Secretary/Treasurer

ARTICLE IX - AFFILIATED TRANSACTIONS

The corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE X - CONTROL-SHARE ACQUISITIONS

The corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE XI - INCORPORATOR

The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Karen N. Settembrino	9202 Celebration Court Tampa, FL 33647

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of KNS KoNSulting, Inc., this 5th day of September, 2001.

Karen N. Settembrino
KAREN N. SETTEMBRINO, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of KNS KoNSulting, Inc. was sworn to and acknowledged before me this 5th day of September, 2001 by KAREN N. SETTEMBRINO.

EBKagan
Notary Public
My Commission Expires:



Edwin B Kagan
My Commission CC911296
Expires February 16, 2004

Personally known _____ or Produced Identification X
Type of Identification Produced FL DRIVER LICENSE

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

EBKagan
Edwin B. Kagan
REGISTERED AGENT