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TRANSMITTAL LETTER

FILED

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

01 JAN 27 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Ken's Consulting, Inc.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

\$137.50

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\*\*\*137.50 \*\*\*137.50

FROM: Kenneth Maki  
Name (Printed or typed)

601 Shreve St 45A  
Address

Punta Gorda FL 33950  
City, State & Zip

941 505 2972  
Daytime Telephone number

# CERTIFICATE OF DOMESTICATION

The undersigned, Kenneth Carter Maki, C.E.O.  
(Name) (Title)

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of Ken's Corporation  
(Corporation Name)

a foreign Corporation,  
STATE  
TALLAHASSEE, FLORIDA

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 1/18/2000.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Anoka County, Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ken's Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ken's Consulting, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Anoka County, Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Ken's Corporation

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 22<sup>nd</sup> day of JANUARY, 2002.

Kenneth Carter Maki, CEO  
(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

**ARTICLE I NAME**

The name of the corporation shall be:

*Ken's Consulting, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*601 Shreve St., 45A  
Punta Gorda, FL 33950*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*General Business Consulting*

**ARTICLE IV SHARES**

The number of shares of stock is:

*1000*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

*Kenneth C MAKI  
601 Shreve St 45A  
Punta Gorda, FL 33950*


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


*Kenneth C MAKI  
601 Shreve St 45A  
Punta Gorda, FL 33950*

\*\*\*\*\*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

*1/22/02*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*1/22/02*  
\_\_\_\_\_  
Date

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