

TRANSMITTAL LETTER
P02000032544

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

600005133496--3
-03/19/02--01020--001
*****78.75 *****78.75

SUBJECT: RKM Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rosa Kohly
Name (Printed or typed)

5514 SW 44 Terrace
Address

Fort Lauderdale, FL 33314
City, State & Zip

954-309-6898
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:30

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

3-25-02
WU

**ARTICLES OF INCORPORATION
OF
RKM SOLUTIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:33

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE RKM SOLUTIONS INCORPORATED

**ARTICLE II
PRINCIPAL OFFICE**

**THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE
5514 SW 44 TERRACE, FORT LAUDERDALE, FL 33314**

**ARTICLE III
DURATION**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

**ARTICLE IV
PURPOSE**

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL
BUSINESS.**

ARTICLE V

**THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR (\$1.00), PAR
VALUE COMMON STOCK.**

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS,
SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATE SHARE THEREOF (AS NEARLY AS MAY
BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS
OFFERED TO OTHERS.**

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 5514
SW 44 TERRACE, FLORIDA 33314 AND THE NAME OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION AT THAT ADDRESS IS ROSA KOHLY.**

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION IS/ARE:

ROSA KOHLY
MICHELLE KAMPEAS
5514 SW 44 TERRACE, FORT LAUDERDALE, FL 33314

ARTICLE IX
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:
ROSA KOHLY, 5514 SW 44 TERRACE, FORT LAUDERDALE, FL 33314

ARTICLE X
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERTO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14 DAY OF MARCH, 2002.



ROSA KOHLY