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TRANSMITTAL LETTER

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

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-10/02/02--01061--002
*****70.00 *****70.00

SUBJECT: MRK Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

02 OCT -2 AM 10:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Michael KAROSAS
Name (Printed or typed)
P.O. Box 21946
Address
West Palm Beach, FL 33416
City, State & Zip
561 835-1790
Daytime Telephone number

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

D. WHITE OCT - 4 2002

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 OCT -2 AM 10:41

ARTICLE I NAME

The name of the corporation shall be: MRK CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 21946
West Palm Beach, Florida 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the activity of consulting services under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The corporation shall have authority to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting this corporation's initial Board of Directors is One (1), whose name and address is as follows:

Michael R. Karosas
544 N. Country Club Drive
Atlantis, Florida 33462

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is: Michael R. Karosas
544 N. Country Club Drive
Atlantis, Florida 33462

ARTICLE VII INCORPORATOR

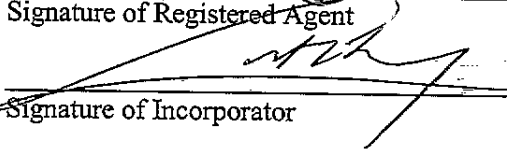
The name and address of the Incorporator is: Clem Brandenburg, Jr.
525 Flamingo Drive
West Palm Beach, Florida 33401

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

10-1-02
Date



Signature of Incorporator

10-1-02
Date