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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

kathy's consulting, inc.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KATHY'S CONSULTING, INC.
REF: W02000034512

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ARTICLES OF INCORPORATION
OF
KATHY'S CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is:

KATHY'S CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 3404 Northwest 29th Street, Ste 107, Lauderdale Lakes, FL 33311, with the mailing address as the same address.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Kirk A. Barrow, 7800 West Oakland Park Boulevard, Suite B304, Sunrise, FL 33351.

ARTICLE IV. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

Kirk A. Barrow, Esquire
7800 W Oakland Park Blvd, B304
Sunrise, FL 33351

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ARTICLE VII. DIRECTORS

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All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The method of the election of directors shall be governed by the bylaws. The name and address of the initial member of the Board of Directors is :

Kathy Patrick	President	3404 Northwest 29 th Street, Ste 107
		Lauderdale Lakes, FL 33311

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of these articles of incorporation is: Kirk A. Barrow, P.A., 7800 West Oakland Park Boulevard, Suite B304, Sunrise, FL 33351. The undersigned incorporator has executed these articles of incorporation on December 6, 2002.


Incorporator
Kirk A. Barrow, Esquire

Kirk A. Barrow, Esquire, Attorney at Law, authorized to transact business in this state, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles, and is familiar with and accepts the obligations of the position of Registered Agent under § 607.0505, of the Florida Statutes.


Its Agent, Kirk A. Barrow, Esquire
Authorized Representative

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