

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DEPT. OF STATE
TALLAHASSEE FLORIDA

2003 DEC 26 AM 8:14

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FLORIDA PROFIT CORPORATION OR P.A.

k.m. busiess strategy, inc.

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12/30/03

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ARTICLES OF INCORPORATION
OF

K.M. BUSINESS STRATEGY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: K.M. BUSINESS STRATEGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10000 NW 27th Avenue
Miami, Florida 33147

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

Marwan Mata - President - 11375 NW 66th Street
Miami, FL 33178

Juana Tahhan - Vice-President - 11375 NW 66th Street
Miami, FL 33178

The undersigned has(have) executed these Articles of Incorporation this 22
-day of December ~~2002~~ 2003

* [Signature]
Signature/Title Marwan Mata/President

x [Signature]
Signature/Title Juana Tahhan/Vice-Pres

Signature/Title

State of FLORIDA
County of MIAMI DADE

The foregoing instrument was acknowledged and sworn to before me the 22
-day of December 2003 by MARWAN MATA & JUANA
TAHHAN 2 of K.M. BUSINESS STRATEGY INC., MIAMI, FL

NOTARY PUBLIC

[Signature]
My commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: K.M. BUSINESS STRATEGY, INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ
 7751 SW 26 STREET
 MIAMI, FLORIDA 33155

STATE OF FLORIDA
 TALLAHASSEE

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SIGNATURE 

(Corporate officer) Marwan Mata/Pres.
 TITLE _ PRESIDENT _

DATE December 22, 2003

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE 

Nancy Ortiz

DATE _ December 22, 2004

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