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DIVISION OF CORPORATIONS
ON TALLAHASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASCES, FLORIDA



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

February 4, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

KFL Consulting, Inc.

	Filing Evidence	Type of Document
	☑ Plain/Confirmation Copy	□ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request	☐ All Charter Documents to Include Articles & Amendments
	□ Photocopy	☐ Fictitious Name Certificate
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
<u></u>	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF INCORPORATION

OF

KFL Consulting, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be KFL Consulting, Inc. The address of the principal office of this corporation shall be c/o Rozencwaig & Ferrero-Carr, 301 W. Hallandale Beach Blvd., Hallandale Beach, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 301 W. Hallandale Beach Blvd., Hallandale Beach, Florida 33009, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STA

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Juana G. Lumpuy 11222 SW 129 Ct Miami, Florida 33186 President/Director

Frank Lumpuy 11222 SW 129 Ct Miami, Florida 33186 Vice-President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on February 4, 2004.

UCC Filing & Search Services, Inc.

Alison Hand. Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KFL Consulting, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LÈSLIE ALAN ROZENCWAIG, ESQ.