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SECRETARY OF STATE ALLAHASSEE, FLOREA

TRANSMITTAL LETTER

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

SUBJECT:	KEI-TAYNNE BUSINESS SOLUTIONS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:		NESS SOLUTIONS, I	NC.
	3198 NW 43 STREET Address		
	LAUDERDALE LAKES, FLORIDA 33309 City, State & Zip		
	954-739-8722		

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

'ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: KEI-TAYNNE BUSINESS SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3198 NW 43 STREET LAUDERDALE LAKES, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING, BUSINESS MARKETING, AND MAIL ORDER PROCESSING

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES WITH A PAR VALUE OF \$.001 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
BRIAN K. JONES, PRESIDENT
3198 NW 43 STREET LAUDERDALE LAKES, FL 33309

CICELEY J. JONES, VICE-PRESIDENT, SECRETARY AND TREASURER 3198 NW 43 STREET LAUDERDALE LAKES, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CICELEY J. JONES

3198 NW 43 STREET LAUDERDALE LAKES, FL 33309

ARTICLE VII <u>INCORPORATOR</u>

The name and address of the Incorporator is:

Signature/Incorporator

CICELEY J. JONES 3198 NW 43 STREET LAUDERDALE LAKES, FL 33309

**************************************	s for the above stated corporation at the place designated in th
One 6	8/1/04
Signature/Registered Agent	Date
\mathcal{O}_{1000}	21/04

Date