

**Electronic Articles of Incorporation
For**

P04000084806
FILED
May 28, 2004
Sec. Of State
jshivers

KIRK , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KIRK , INC.

Article II

The principal place of business address:

265 SOUTH FEDERAL HIGHWAY
#218
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HIGHWAY
#218
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ECOMMERCE

Article IV

The number of shares the corporation is authorized to issue is:

100 @ NO PAR VALUE

Article V

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

JOHN MCCULLOUGH
265 SOUTH FEDERAL HIGHWAY
#218
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN MCCULLOUGH

Article VI

The name and address of the incorporator is:

L. JONAS
265 SOUTH FEDERAL HIGHWAY #218
DEERFIELD BEACH, FL 33441

Incorporator Signature: L. JONAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
L. JONAS
265 SOUTH FEDERAL HIGHWAY #218
DEERFIELD BEACH, FL. 33441 US

Title: CTO
JOHN MCCULLOUGH
265 SOUTH FEDERAL HIGHWAY #218
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

06/01/2004