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## FLORIDA PROFIT CORPORATION OR P.A.

**kat konsulting, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KAT KONSULTING, INC.  
REF: W04000018204

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(5)

ARTICLES OF INCORPORATION

OF

KAT KONSULTING, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is: KAT KONSULTING, INC.

ARTICLE II

The principal place of the corporation shall be situated at:

4323 Reflections Blvd. North, Ste. #203

Sunrise, FL 33351

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issues is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

MAURICE GRAHAM, ESQ.  
1020 N.E. 45<sup>TH</sup> Street  
Oakland Park, FL 33334  
(954) 491-3737 Phone  
(954) 491-2545 Fax  
Florida Bar No. 180781

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**ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

**ARTICLE VII**

The number of directors consisting the initial Board of Directors is:

Mitchell Olson - President

4323 Reflections Blvd. North, Ste. #203

Sunrise, FL 33351

Joanne Leonhardt - Secretary

The street address of the initial principal office of this corporation is:

4323 Reflections Blvd. North, Ste. #203

Sunrise, FL 33351

and the initial registered agent of the corporation is Maurice Graham, 1020 N.E. 45<sup>th</sup> Street, Oakland Park, Florida 33334, Florida Bar No. 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**MAURICE GRAHAM, ESQ.**

**1020 N.E. 45<sup>th</sup> Street**

**Oakland Park, FL 33334**

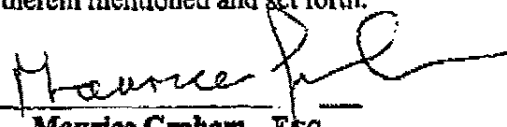
**(954) 491-3737 Phone**

**(954) 491-2545 Fax**

**Florida Bar No. 180781**

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF BROWARD        )

Before me the undersigned authority, personally appeared **MAURICE GRAHAM, Esq.**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

By:   
Maurice Graham, Esq.  
As Registered Agent  
Florida Bar No: 180781

In Witness Whereof, I have hereto set my hand and seal this 10<sup>th</sup> day of May,  
2004.

  
Notary Public

My commission expires:



#### ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation shall be:

Mitchell Olson  
4323 Reflections Blvd. North, Ste. #203  
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation on this 10<sup>th</sup> day of MAY,  
2004.

  
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with the said Act.

First that *Kat Konsulting, Inc.*, desiring to organize under the laws of the State of Florida with its principle offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Maurice Graham, Esq at 1020 N.E. 45<sup>th</sup> Street, Oakland Park, FL 33334 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of the said Act relative to keeping open said office.

By: Maurice Graham  
Maurice Graham, Esq.  
Florida Bar No. 180781

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