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(Requestor's Name)

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PICK-UP WAIT MAIL

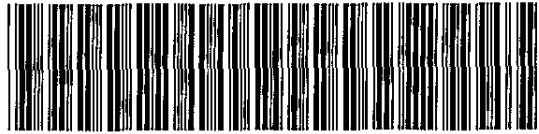
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M KATHLEEN SOLUTIONS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

01 JUN 25 PM 12:08

FALL HAVEN, FLORIDA

ARTICLES OF INCORPORATION

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:

ARTICLE I - NAME -

The name of the corporation shall be :

--- M KATHLEEN SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE --

The principal place of business and mailing of this corporation shall be :

--- 6553 SW 148 PL
MIAMI, FLORIDA, 33193

ARTICLES III - SHARES --

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

--- 100 Shares common Stocks. No Par Value

ARTICLES IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name an address of the initial registered agent is:

--- MARICEL PINARES
6553 SW 148 PL
MIAMI, FLORIDA, 33193

ARTICLE V - INCORPORATOR -

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

--- MARICEL PINARES
6553 SW 148 PL
MIAMI, FLORIDA , 33193

The undersigned incorporator, has executed these Articles of Incorporation this 23 day of JUNE, 2004



Signature

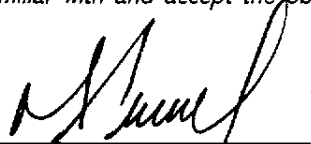
ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

--- MARICEL PINARES, 6553 SW 148 PL, MIAMI, FLORIDA. 33193 President,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature