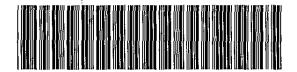
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State November 19, 2004

LAZARUS

SUBJECT: K RESOURCES, INC Ref. Number: W04000042687

We have received your document for K RESOURCES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Rlease return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 004A00066027

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DEPARTMENT OF CURPORATION

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:

KATY Resources; Inc.

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ARTICLE II - PRINCIPAL OFFICE

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

15831 SW 53 TERRO Mam Fe 33185

ARTICLE III -SHARES

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

1000

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katia Ariza, RN 15831 SW 53Terra Mane FZ 33185

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is: Katia Aniza RN 15831 SW 53 Terna
t .
Meanu Pc 33185
The undersigned incorporator has executed these Articles of Incorporation this 17 day of 100mle 20 04
Signature
ARTICLE M. DIRECTOR(S)

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

Katra Aruza - President Asdrubal J Aruza - Vice 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 the property of the pr

Registered Agent Signature