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W08-5156

B. McKnight FEB 0 8 2008

TRANSMITTAL LETTER

FROM: Name of corporation: CKB MANAGEMENT, INC.
Street address of the corporation: 16759 SW 54 COURT City MIRAMAR State FLORIDA Zip 33027
DEAR CORPORATIONS DIVISION:
Please find enclosed:
1. An original Articles of Incorporation and one copy for the above named corporation.
2. A check in the amount of \$78.75 for filling fees and certificate of status.
A CERTIFIED COPY is X is not requested.
Please send responses or receipts concerning this filing to the above address.
Thank you very much. Kash Chardles Incorporator
<u>954/447-9558</u> Telephone Number



January 30, 2008

KAREN CHANDLER 16759 SW 54 COURT MIRAMAR, FL 33027

SUBJECT: CKB CONSULTING, INC. Ref. Number: W08000005156

We have received your document for CKB CONSULTING, 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. [18] is

Please return the corrected 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) 245-6931.

Letter Number: 108A00006346

Becky McKnight Regulatory Specialist II New Filing Section

ARTICLE OF INCORPORATION Of

CKB MANAGEMENT, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation

Article 1. - NAME

The name of the corporation is: CKB MANAGEMENT, INC.

Article 2. - DURATION

The corporation shall have perpetual existence.

Article 3. - PURPOSE

The corporation is organized for the following purpose:

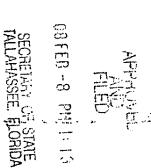
To provide project management, computer and information technology consulting services.

To acquire by purchase, subscription or otherwise, and to hold as investment or otherwise, any bonds or other securities as evidence of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or associations, of any state, district, territory or country; to purchase, hold as an investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of stocks, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner, holder of pledges of such stock, security, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to aid in any lawful manner any corporation or association of which the bonds, or other securities, or evidences of indebtedness, or stocks are held by this corporation, and to do any and all lawful acts or things designated to protect, preserve, improve or enhance the value of any such bonds, or other securities, or evidence of indebtedness created by any such corporation;

To purchase and otherwise acquire, sell and otherwise dispose of, deal in and deal with personal property of all kinds, including patents, patent rights, copyrights, trademarks and including business concerns and undertakings;

To purchase, take, acquire lease, own, maintain, cultivate, work, develop, sell, convey, mortgage, exchange and improve or otherwise deal in and with real estate or any interest and rights therein and water rights, and to erect, construct, alter and maintain and improve land, building or works or any description on any land or any water rights so purchased or otherwise acquired or upon any other land, and to repair, alter and improve existing house, warehouses or works thereon and appurtenant or convenient thereto;

To borrow money, to give its promissory notes or other evidences of indebtedness therefore, to make and enter into indenture of trust agreements, to make and issue its debenture bonds or certificates of indebtedness, payable to bearer or otherwise, with or without interest coupons attached, and in addition to such interest, until such certificate of indebtedness or debenture bonds are discharged but not thereafter, with or without participation in the earnings, or a share of the earnings of the corporation, and to issue bonds and secure the same by mortgage, deed or trust or otherwise on all or any part of its assets, for any



of the purposes of the corporation;

TO TRANSACT ANY AND ALL LAWFUL BUSINESS:

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and their statements contained in each clause shall, except where otherwise expressly stated, be in no ways limited or restricted by reference to or interference from the terms of any other clause but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

Article 4. - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (1,000) shares of common stock with a par value of One Cent (\$.01) per share.

Article 5. - INITIAL PRINCIPAL BUSINESS OFFICE

The initial principal business office of the corporation is:

16759 SW 54 Court Miramar, Florida 33027

The registered agent and office of this corporation is:

Karen Chandler 16759 SW 54 Court Miramar, Florida 33027

Article 6. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by- laws, but shall never be less than one and said corporation is authorized to have one (1) Director at any one time. The names and address of the initial director of this corporation is:

Karen Chandler 16759 SW 54 Court Miramar, Florida 33027

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 7. – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Karen Chandler 16759 SW 54 Court Miramar, Florida 33027

Article 8. - OFFICERS AND BYLAWS

The officers of this corporation shall be a President, who shall be a Director of the corporation; a Secretary and a Treasurer, and such other Officers and Agents as may be necessary. All Officers and Agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices, or more initially or until the Board of Directors may add pursuant to these articles. The name of the initial officer of this corporation is:

Name Karen L. Chandler Offices
President/Secretary/Treasurer

Article 9. - SPECIAL PROVISION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the By- laws.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Article of Incorporation are true, and that the incorporator is at least eighteen years of age.

Incorporator. Date 2/5/08

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

In pursuant of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST—that **CKB MANAGEMENT**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Broward, County of Broward, State of Florida, has named <u>Karen Chandler</u>, 16759 SW 54 Court, <u>Miramar</u>, Florida 33027, <u>County of Broward</u>, State of Florida, as its agent to accept service of process within said State.

ACKNOWLEDGMENT:

Having been named to accept services 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 the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Registered Agent

<u>2/5/08</u> Date 08 FEB -8 PM 1: