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Division of Corporations

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Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

kab consultants, inc.

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February 12, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KAB CONSULTANTS, INC.

REF: W08000007502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF KAB CONSULTANTS, INC. 8820 SW 43 TER MIAMI, FL 33165

ARTICLE I- Name and principal place of business of this corporation-

KAB CONSULTANTS, INC. 8820 SW 43 TER MIAMI, FL 33165

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is CONSTRUCTION CONSULTATION this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

PAGE 03/05

HONORIA SUAREZ 7853 W 14 CT HIALEAH, FL 33014

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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 8820 SW 43 TER MIAMI, FL 33165 and the name of the register agent of this corporation is CRISTINA D BROWN.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have TWO director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

KENAN A. BROWN 8820 SW 43 TER MIAMI, FL 33165 CRISTINA D. BROWN 8820 SW 43 TER MIANMI, FL 33165

all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: KENAN A. BROWN

VI-PRESIDENT: CRISTINA D. BROWN

SECRETARY:

TREASURER:

ARTICLE VIII- Incorporator

The name and address of the persons singing these articles are:

KENAN A. BROWN 8820 SW 43 TER MIAMI. FL 33165

ARTICLE IX- Distribution

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The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

 NAME:
 ADDRESS
 SHARE

 KENAN A. BROWN
 8820 SW 43 TER MIAMI, FL 33165
 250

 CRISTINA D BROWN
 8820 SW 43 TER MIAMI, FL 33165
 250

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock Entitled to Vote thereon, unless all the directors and all the stockholders sign a written Statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 8 day of <u>FEBRUARY</u>, 2008.

KENAN A BROWN

STATE OF FLORIDA CITY OF HIALEAH COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared KENAN A BROWN personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of FEBRUARY, 2008.

My Commission expires:

Commission DD883578

HONORIA SUAREZ-NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – THAT KAB CONSULTANTS, INC....... IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED: CRISTINA D. BROWN REGISTER AGENT,

LOCATED AT 6820 NW 43 TER
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA

KENAN A BROWN-PRESIDENT

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CRISTINA D. BROWN -REGISTER AGENT

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DATED S