

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000084081 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

FLORIDA PROFIT/NON PROFIT CORPORATION

Kitzen Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	-05
Estimated Charge	\$87.50

Electronic Filling

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

4/2/2008

SECRETARY OF STATE ARTICLES OF INCORPORATION

OF

KITZEN CONSULTING, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is:

KITZEN CONSULTING, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the consulting business and any other lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

221 Ocean Grande Blvd., #707 Jupiter, FL 33477

H08000084081 3

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is **4420 Beacon Circle**, **West Palm Beach**, **FL 33407**, and the name of its initial registered agent at that address is **CONRAD DAMON**.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name IRA KITZEN Address 221 Ocean Grande Blvd., #707 Jupiter, FL 33477

DATED this 2 day of Worth, 2008.

Ira Kitzén, Incorporator

H08000084081 3

H08000084081 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for **KITZEN CONSULTING, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Date: (Masser) 51 , 2008.

STATE OF FLORIDA COUNTY OF PALM BEACH

	he foregoing instrument was acknowledged and upon oath, sworn to and signed
before	ne this 3/ day of MALL, 2008, by Conrad Damon, who is:

□ personally known: OR
 □ Identification produced: OR



NOTARY PUBLIC, State of Florida My Commission expires:

Printed Name:_

H08000084081 3

NAPR - 2 PM 3.