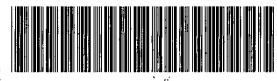
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PICK-UP WAIT MAIL
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Mr. Jeffrey C. Katz 2443 South Coral Trace Circle Delray Beach, Florida 33445

August 13, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: J.C.K. Consulting Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jeffrey C. Katz

ARTICLES OF INCORPORATION AUG 18 PM 4: 29 FOR SECRETARY OF STATE J.C.K. CONSULTING GROUP, INC. ARASSEE, FLORIDA

The undersigned, natural persons, competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is J.C.K. Consulting Group, Inc.

ARTICLE II

The corporation shall be of perpetual duration.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The initial post office address of the principal office of the corporation is:

2443 South Coral Trace Circle Delray Beach, Florida 33445

ARTICLE VI

The name and street address of the Initial Registered Agent of the Corporation is:

Mr. Jeffrey C. Katz 2443 South Coral Trace Circle Delray Beach, Florida 33445

ARTICLE VII

The name and address of the initial director of the corporation is:

Mr. Jeffrey C. Katz 2443 South Coral Trace Circle Delray Beach, Florida 33445

ARTICLE VIII

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

Mr. Jeffrey C. Katz 2443 South Coral Trace Circle Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this /3 day of August, 2008.

Mr. Jeffrey C. Katz Incorporator

STATE OF FLORIDA)
SS
COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Jeffrey C. Kalz</u> known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>he</u> executed these Articles of Incorporation.

Notary Public

My commission expires:



CERTIFICATE OF REGISTERED AGENT OF J.C.K. CONSULTING GROUP, INC.

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2443 South Coral Trace Circle, Delray Beach, Florida 33445 has named Mr. Jeffrey C. Katz located at the aforesaid address, as its Registered Agent to accept service process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.