

P09000099777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

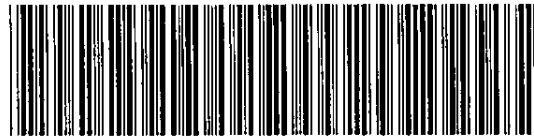
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 DEC 10 PM 4:30  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32309 DEC 10 AM 11:01  
NOT RETURNED  
TO ACKNOWLEDGE  
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1 Burch DEC 11 2009

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KMB CONSULTING INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

**KMB CONSULTING INC**

## ARTICLE I

The name of this Corporation shall be:

**KMB CONSULTING INC**

## ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

## ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

## ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

## ARTICLE V

This Corporation is to have a perpetual existence.

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TALLAHASSEE, FLORIDA

## ARTICLE VI

The principal office of this Corporation shall be allocated at:

1010 SW 6 ST. STE. 6  
MIAMI, FL 33130

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

## ARTICLES VII

The initial registered office of this Corporation shall be at:

1010 SW 6 ST. STE 6  
MIAMI, FL 33130

## ARTICLES VIII

The initial registered agent at such address shall be:

KARLA M. BRICEÑO

## ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

| <u>NAME</u>                            | <u>ADDRESS</u>                          |
|--|---|
| KARLA M. BRICEÑO<br>PRESIDENT/DIRECTOR | 1010 SW 6 ST. STE. 6<br>MIAMI, FL 33130 |

## ARTICLE X

The name and address of the incorporator is:

|                  |   |
|------------------|---|
| KARLA M. BRICEÑO | 1010 SW 6 ST. STE. 6<br>MIAMI, FL 33130 |
|------------------|---|

## ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 12 day of 08 2009

  
KARLA M. BRICEÑO

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

1.- The name of the Corporation is:

**KMB CONSULTING INC**

2.- The name and address of the registered agent and office is:

KARLA M. BRICEÑO

1010 SW 6 ST. STE. 6  
MIAMI, FL 33130

Signature Karla Maria Briceño

Date 12/08/09

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature Karla Maria Briceño

Date 12/8/09

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