

Florida Department of State Division of Corporations

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.

(((H11000023154 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

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ksis consulting inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

TRUMAR LIVIN 58 5011

1/27/2011

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

PAGE 01/04

ARTICLES OF INCORPORATION

OF

KSJS Consulting Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be: KSJS Consulting Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

3420 WEST HILLSBORO BLVD #106 COCONUT CREEK, FL 33073

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H1100000 5312A

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SABINA WEINER
3420 WEST HILLSBORO BLVD #106
COCONUT CREEK, FL 33073

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
SABINA WEINER

3420 WEST HILLSBORO BLVD #106 COCONUT CREEK, FL 33073

DIRECTOR

KEITH WEINER 3420 WEST HILLSBORO BLVD #106 COCONUT CREEK, FL 33073

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The	undersigned i	has executed	these Ar	ticles of	Incorpor	ration this_	_27 ^տ	_day
of _	JANUARY	<u>, 2011.</u>		ý)	OI		. 1
				}	KOW	Stu	MUT	lt
					INCOR	PORATOR	₹	

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H11000023154

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

KSJS Consulting Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 POSITION AS REGISTERED AGENT.

H11000023154

3