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Florida Department of State
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Email Address: Brad.White@gray-robinson.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Kenmore Executives, ~~Inc~~ Direct Consulting Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08 4
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
KENMORE EXECUTIVES DIRECT CONSULTING SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is Kenmore Executives Direct Consulting Services, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of this corporation is Kenmore Executives Direct Consulting Services, Inc., 3830 S. Highway A1A, Suite 4-179, Melbourne Beach, Florida 32951.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock.

BRADLEY F. WHITE, ESQ.
FLORIDA BAR NO. 074436
GRAYROBINSON, P.A.
1795 West NASA Boulevard
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

3830 S. Highway A1A, Suite 4-179
Melbourne Beach, FL 32951

The name of the initial registered agent of this corporation at that address shall be:

Joseph LoPrete

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The name and address of the initial directors of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Joseph LoPrete	3830 S. Highway A1A, Suite 4-179 Melbourne Beach, FL 32951

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Bradley F. White, Esq.	1795 West NASA Boulevard Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 2019.



BRADLEY F. WHITE, Incorporator

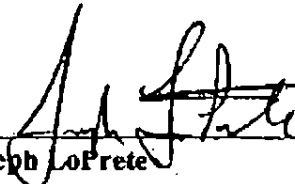
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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Kenmore Executives Direct Consulting Services, Inc., I hereby accept and agree to act in this capacity.



Joseph LoPrete

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