

P95000053459
LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3500
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0801
FACSIMILE (305) 372-0888

June 30, 1995

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

re: Korf Consulting, Inc.

Dear Sir/Madam:

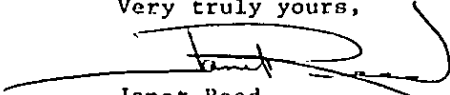
Enclosed for filing with the State are Articles of Incorporation (together with one copy) for the company referenced above.

Also included is this firm's check in the amount of \$122.50 in payment of the fees. Should you have any questions please contact the undersigned.

Thank you for your attention to this matter.

300001531163
-07/06/95--01074--003
****122.50 ****122.50

Very truly yours,


Janet Reed
Legal Assistant

JUL 12 1995. BSB

Encl.

P.S. Please send the stamped copy of the articles to the address noted above.

FILED
95 JUL -6 AM 8:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
KORF CONSULTING, INC.

FILED
95 JUL -6 AM 8:50
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **KORF CONSULTING, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of capital stock, \$1.00 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3500
Miami, FL 33131
(305) 371-3600

Robert Dash
8910 Miramar Parkway
Suite 309
Miramar, FL 33025

Director

The name and address of the incorporator signing these Articles are:

Mark J. Bryn
2 South Biscayne Blvd.
Suite #3599
Miami, Florida 33131

ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn
2 South Biscayne Blvd.
Suite #3599
Miami, Florida 33131

ARTICLE VIII

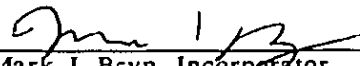
The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX

The principal place of business and mailing address of this corporation is:

8910 Miramar Parkway
Suite 309
Miramar, FL 33025

EXECUTED at Miami, Florida, this 30TH day of June, 1995.


Mark J. Bryn, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

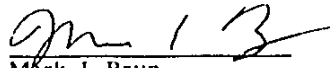
In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3599
Miami, FL 33131
(305) 371-3600

KORF CONSULTING, INC., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Mark J. Bryn

FILED
95 JUL -6 PM 8:50

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3599
Miami, FL 33131
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