

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0391 FAX

800-342-8086



PR50068542

ACCOUNT NO. : 072100000032

REFERENCE : 674888 4656A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : September 6, 1995

ORDER TIME : 9:41 AM

ORDER NO. : 674888

CUSTOMER NO: 4656A

300001578393

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: GK CONSULTANTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

T. BROWN SEP - 6 1995

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TALLAHASSEE, FLORIDA

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305-789-5449

September 5, 1995

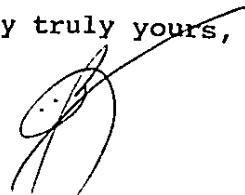
Florida Division of Corporations
DOMESTIC CHARTER SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: GK CONSULTANTS, INC.

Enclosed herewith are three duly executed originals of **ARTICLES OF INCORPORATION** for the captioned corporation. Also enclosed is a check in the amount of \$ 122.50 to cover the cost of the filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.
1221 BRICKELL AVENUE MIAMI, FLORIDA 33131 305-579-0500 FAX 305-579-0717
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE
NEW YORK WASHINGTON, D.C.

ARTICLES OF INCORPORATION
OF

GK CONSULTANTS, INC.

FILED
95 SEP -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is GK CONSULTANTS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 109 East Rivo Alto Drive, Miami Beach, FL 33139.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Martin Kalb.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the

exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

MARTIN KALB
109 East Rivo Alto Drive
Miami Beach, FL 33139

ARTICLE VII

The name of the Incorporator is Martin Kalb and the address of the Incorporator is 109 East Rivo Alto Drive, Miami Beach, FL 33139.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5th day of September, 1995.

Martin Kalb
MARTIN KALB - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GK CONSULTANTS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Martin Kalb
MARTIN KALB, Registered Agent

Dated: September 5, 1995.

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P9500068542



ACCOUNT NO. : 072100000032

REFERENCE : 170797 4303929

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 87.50

ORDER DATE : November 27, 1996

ORDER TIME : 3:16 PM

ORDER NO. : 170797-005

CUSTOMER NO: 4303929

800002016618--9

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: GK CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS

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96 NOV 27 PM 4:20
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12-2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GK CONSULTANTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is GK CONSULTANTS, INC. (the "Corporation"), Charter #P95000068542, filed on September 6, 1995.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on November 26 1996 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is MK CONSULTANTS, INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of GK CONSULTANTS, INC. this 26 day of November, 1996.

GK CONSULTANTS, INC.,
a Florida corporation



Martin Kalb, President