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TRANSMITTAL LETTER

FILED
56 APR -5 AM 9:13
TALLAHASSEE, FLORIDA

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

000001770860
-04/05/96--01052--016
*****70.00 *****70.00

SUBJECT:

M. KILIAN INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 400-5
PINELLAS PARK FL 34060
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN APR 11 1996

**ARTICLES OF INCORPORATION
OF**

M. KILIAN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: **M. KILIAN INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**809 FALLS OF VENICE CIR
VENICE, FL 34292**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34868**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

MARIA KILIAN
800 FALLS OF VENICE CIR
VENICE, FL 34292

The undersigned has(have) executed these Articles of Incorporation this

28TH day of MARCH, 1996

Maria Kilian

President

V. President

Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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03 APR -5 AM 9:13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 007.0601, 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: M. KILIAN INC.

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

STEVE ZABOLOTNY
8800 40TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 34060

SIGNATURE *Marie L. Zam*

TITLE President

DATE 03/26/96

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

SIGNATURE *[Signature]*

DATE 03/26/96

REGISTERED AGENT FILING FEE: \$35.00