

P98000026264

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002463533--3

-03/20/98--01052--025

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CK CONSULTING AND MARKETING GROUP, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAR 20 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 20 AM 11:34  
DIVISION OF CORPORATION

B/S

Examiner's Initials

FILED  
98 MAR 20 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CK CONSULTING AND MARKETING GROUP, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I:  
NAME OF CORPORATION

The name of the corporation is CK CONSULTING AND MARKETING GROUP, INC.

ARTICLE II:  
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: 11605 Canal Drive, #7; Miami, Florida 33181.

ARTICLE III:  
DURATION OF THE CORPORATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV:  
PURPOSE OF THE CORPORATION

The purpose of the corporation is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V:  
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of \$0.10 per share.

ARTICLE VI:  
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII:  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

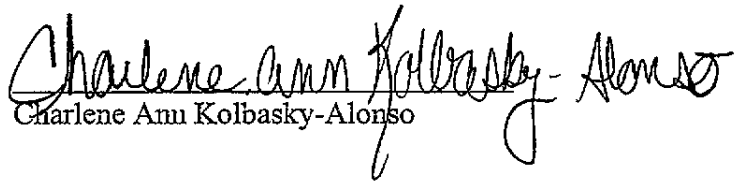
The initial registered office of this corporation shall be: 11605 Canal Drive, #7; Miami, Florida 33181; with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be: Charlene Ann Kolbasky-Alonso.

ARTICLE VIII:  
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Director(s). The name and address of the initial Board of Directors of the Corporation is:

Charlene Ann Kolbasky-Alonso  
11605 Canal Drive #7  
Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 16<sup>th</sup> day of march 1998 and acknowledge the same to be my act.

  
Charlene Ann Kolbasky-Alonso

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with the said Act:

First- CK CONSULTING AND MARKETING GROUP, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation  
at City of Miami, County of Dade, State of Florida, has named Charlene Ann Kolbasky-Alonso  
located at 11605 Canal Drive, #7; Miami, Florida 33181; County of Dade, as its agent to accept  
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

*Charlene Ann Kolbasky-Alonso*  
Charlene Ann Kolbasky-Alonso  
Registered Agent

Dated: 3-16-98

FILED  
98 MAR 20 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA