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April 8, 1998

State of Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399-0250

RE: Articles of Incorporation:

KRANYS CONSULTING, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation with the Acceptance of Registered Agent statement for above referenced corporation and a check covering the filing fee of \$70.00. Please return the filed articles to me at the Miami office listed above.

Very Truly Yours,

Sky E. Smith, Esq.

SS/

Enclosures

98 APR ID AN 8: 41
SECRETARY OF STATE
TALL AHASSEF FLORIDA

JN 4-13-98

ARTICLES OF INCORPORATION OF KRANYS CONSULTING, INC.



ARTICLE I - NAME

The name of this Corporation is KRANYS CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3699 Klebba Lane, Coconut Grove, Florida 33133.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is SKY E. SMITH, Attorney at Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process, and the Florida address of the registered agent is 2400 South Dixie Highway, Suite 100, Miami, Florida 33133.

Articles of Incorporation of KRANYS CONSULTING, INC. Page 2

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than ten (10). The name and address of the director constituting the initial Board of Directors is:

Name

<u>Address</u>

RUDY KRANYS

3699 Klebba Lane

Coconut Grove, Florida 33133.

ARTICLE - VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name

Address

SKY E. SMITH, ESQ.

2400 South Dixie Highway, Suite 100

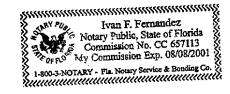
Miami, Florida 33133

SKY E. SMITH, ESQ., INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation of KRANYS CONSULTING, INC. were acknowledged before me this 8th day of April, 1998 by SKY E. SMITH, ESQ., as incorporator, who is personally known to me or [] produced ______as identification.

Notary Public, State of Florida



Articles of Incorporation of KRANYS CONSULTING, INC. Page 3

ACCEPTANCE OF REGISTERED AGENT

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.

Dated this 8th day of April 1998 at Miami, Miami-Dade County, Florida.

SKY E. SMITH, ESQ.

98 APR 10 AM 8: 46
SECRETARY OF STATE
TALL AHASSEE, FLORIDA