

P98000107935  
KENNETH MARLIN

*Investor - Developer*

MARLIN CENTRE

11921 S. DIXIE HIGHWAY  
SUITE 202  
MIAMI, FLORIDA 33156  
TEL: (305) 255-2747  
FAX: (305) 259-7467

December 22, 1998

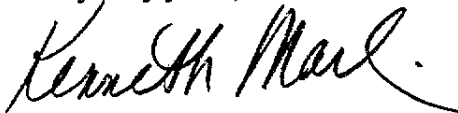
100002722821--1  
-12/28/98--01020--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the completed Articles of Incorporation for KM Consultants, Inc. along with my check in the amount of \$78.75. Please send a registered copy of the Articles of Incorporation to my attention at: 11921 South Dixie Highway, Suite 202, Miami, FL 33156.

Very truly yours,



Kenneth Marlin

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 28 PM 1:31

12-30  
1998

ARTICLES OF INCORPORATION

OF

KM Consultants, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: KM Consultants, Inc.

The principal place of business of this corporation shall be:

11921 So. Dixie Highway, #202, Miami, FL 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KENNETH MARLIN  
11921 So. Dixie Highway #202  
Miami, FL 33156

98 DEC 28 PM 1:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KENNETH MARLIN  
11921 So. Dixie Highway #202  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22<sup>nd</sup> day of DEC. 1998.

Signature(s) of Incorporator(s)

Kenneth Marlin

\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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.

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 DEC 28 PM 1:32

1. The name of the corporation:

KM Consultants, Inc.

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

KENNETH MARLIN - 11921 So. Dixie Highway #202  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156  
(CITY/STATE/ZIP)

SIGNATURE

*Kenneth Marlin*

TITLE

PRESIDENT

DATE

December 22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Kenneth Marlin*

DATE

December 22, 1998