

P99000024567

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KLS Marketing Consultants
Inc

000002809100--7
-03/17/99--01059--005
*****78.75 *****78.75

RECEIVED
99 MAR 17 AM 11:07
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 PM 2:10

R. Purinton MAR 17 1999

ARTICLES OF INCORPORATION

OF

KLS MARKETING CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 PM 2:10

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

KLS MARKETING CONSULTANTS, INC.

The principal place of business of this corporation shall be:

1205 Sussex Drive, N Lauderdale, Fl 33068

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

1205 Sussex Drive, N Lauderdale, Fl 33068

and the name of the initial registered agent of this Corporation at that address is:

Keri L. Skovenski

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Keri L. Skovenski
1205 Sussex Drive, N Lauderdale, Fl 33068
Director / President / Secretary / Treasurer

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

1. Keri L. Skovenski
1205 Sussex Drive, N Lauderdale, Fl 33068

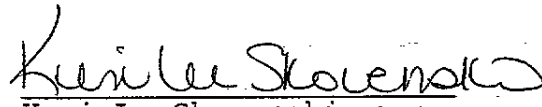
ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
March 15, 1999


Keri L. Skovenski
Incorporator

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Keri L. Skovenski known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: March 15, 1999


NOTARY PUBLIC
State of Florida, at Large

My Commission Expires



Carol M. Dizazzo
MY COMMISSION # CC603396 EXPIRES
November 21, 2000
BONDED THRU TROY FARM INSURANCE, INC.

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

In Pursuance of Chapter 607.325, Florida Statutes, the
following is submitted in compliance with said Act:

BE IT KNOWN THAT:

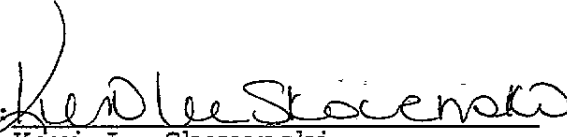
FIRST: That KLS MARKETING CONSULTANTS, INC. desiring to
organize or qualify under the laws of the State of Florida,
with its principal offices as indicated in the Articles of
Incorporation, at 1205 Sussex Drive, N Lauderdale, Fl 33068,
has named Keri L. Skovenski located at 1205 Sussex Drive, N
Lauderdale, Fl 33068 as its agent to accept Service of
Process within Florida.

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 I
further agree to comply with the provisions of said Act
relative to keeping open said office.

DATED on this day: March 15, 1999

By:


Keri L. Skovenski
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 PM 2:10