TRANSMITTAL LETTER

P 9900052919

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

700002898107--7 -06/08/99--01041--019 ******70.00 ******70.00

| SUBJECT: | KAN Consulting Inc. (Proposed corporate name - must include suffix) | | | | - |
|-----------------------|---|-------------------------------------|--|--------------|---|
| Enclosed is ar | n original and one(1) copy o | f the articles of incorpo | oration and a check store | 8- NNF 66 | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 SAR Filing Fee, Certified Copy & Certificate of SAR Status | 4-8 AM 7: 14 | |
| | ADDITIONAL COPY REQUIRED | | | | - |
| FROM: | Kurt Nelson Name (Printed or typed) | | | | |
| | 3442 Pointe Creek Court #202 Address | | | | : |
| | Bonita Springs, FL 34134 City, State & Zip | | | | |
| | 941 498-5923 | | | | _ |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

EN -- 8 PM 7:

ARTICLES OF INCORPORATION OF KAN Consulting Inc.

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

ARTICLE I NAME

The name of the corporation shall be: KAN Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3442 Pointe Creek Court #202, Bonita Springs, FL. 34134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 at a par value of \$.10 per share, all of which will be common shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The Florida street address of the initial registered agent is 3442 Pointe Creek Court #202, Bonita Springs, FL 34134. The name of the initial registered agent is Kurt Nelson.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Kurt Nelson, 3442 Pointe Creek Court #202, Bonita Springs, FL. 34134

Signature/Incorporator 5/28/1999
Date

(An additional article must be added if an effective date is requested.)

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

Yest Noon 5/28/1999
Signature/Pagistared Agent Date