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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

KPG SOLUTIONS, INC.

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7/22/08
7/21/2008

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KPG SOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 26-3005411

(FEI number, if applicable)

4. JULY 1, 2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1920 BOOTH CIRCLE, LONGWOOD, FLORIDA 32750

(Principal office address)

1920 BOOTH CIRCLE, LONGWOOD, FLORIDA 32750

(Current mailing address)

8. CONSULTING SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

James M. Newsome
(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Angela PaynardAddress: 1920 BOOTHE CIRCLE
LONGWOOD, FLORIDA 32750

Vice Chairman: _____

Address: _____

Director: ANGELA PAYMARDAddress: 1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750Director: RAN FURMANAddress: 1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

B. OFFICERS

President: ANGELA PAYMARDAddress: 1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750Vice President: Ran FurmanAddress: 1920 BOOTHE CIRCLE
LONGWOOD, FLORIDA 32750Secretary: RAN FURMANAddress: 1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750Treasurer: RAN FURMANAddress: 1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Angela Paynard
(Signature of Director or Officer listed in number 12 of the application)14. ANGELA PAYMARD, PRESIDENT
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR:

KPG SOLUTIONS, INC.

ADDITIONAL DIRECTORS:

GEORGE PAYMARD
1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

STANLEY RUGGIERO
1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

ADDITIONAL OFFICERS:

ANGELA PAYMARD, CEO
1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

RAN FURMAN, CFO
1920 BOOTHE CIRCLE, LONGWOOD, FLORIDA 32750

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KPG SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KPG SOLUTIONS, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 2008.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6739647

DATE: 07-21-08