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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

KERWIN CONSULTING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2000

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DOFEBIL PHI2:

ARTICLES OF INCORPORATION

of

Kerwin Consulting Corporation

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation. natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kerwin Consulting Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue <u>One Hundred</u> shares (100) of <u>one</u> Dollar(s) (\$ <u>1.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Richard O. Conlon		
ADDRESS	7529 San Mateo Drive		
CITY	Boca Raton	FLORIDA	ZIP33433

The principal office, if known, or the mailing address of the corporation is:

NAME	Kerwin Con	sulting Corporation	
ADDRESS	7529 San M		
спү	Boga Raton	FLORIDA	ZIP_33433
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \underline{two} (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard O. Conlon		
ADDRESS	7529 San Mateo Dr.		
CITY	Boca Raton	STATE FL	ZIP 33433
NAME	Jo-Anne M. Conlon		
ADDRESS	7529 San Mateo Dr.		
CITY	Boca Baton	STATE F1	ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Richard O. Conlon		
ADDRESS 7529 Sap Mateo Dr.		
CITY Boca Raton	STATE F1	710
NAME JO-Anne M. Conlon		ZIP 33433
ADDRESS 7529 San Mateo Dr.		
CITY Boca Raton	STATE F1	ZIP 33433
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>14th</u> day of <u>February</u> <u>NX_2000</u>

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HOOOOOOO 6742-CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Kerwin Consulting Corporation (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at7529 San Mai	eo Dr.	
Boca Raton,	F1 33433	_
has named Richard	0. Conlon	•

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard O Conlor

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