

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Keliber Consulting, Inc

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Art of Inc. File

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LTD Partnership File

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Foreign Corp. File

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L.C. File

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Fictitious Name File

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Trade/Service Mark

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Merger File

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Art. of Amend. File

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RA Resignation

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Dissolution / Withdrawal

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Annual Report / Reinstatement

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Cert. Copy

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Photo Copy

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Certificate of Good Standing

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Certificate of Status

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Certificate of Fictitious Name

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Corp Record Search

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Officer Search

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Fictitious Search

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Fictitious Owner Search

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Vehicle Search

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Driving Record

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UCC 1 or 3 File

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UCC 11 Search

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UCC 11 Retrieval

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Courier

FILED
01 JUL 10 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JUL 10 AM 10:26
DIVISION OF CORPORATION

J. BRYAN JUL 10 2001

Signature

Requested by:

KC 7/10

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

KELIHER CONSULTING, INC.

FILED
01 JUL 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KELIHER CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JAMES KELIHER, 6970 KNIGHTSWOOD DRIVE, ORLANDO, FLORIDA 32818. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 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 greater than (9) nine. The name and address of the initial directors of this corporation are:

| | |
|----------------|---|
| James Keliher | 6970 Knightswood Dr. Orlando, FL 32818 |
| Vickie Keliher | 6970 Knightswood Dr. Orlando, FL 32818 |

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

| OFFICER | NAME AND RESIDENCE |
|-----------------------------|--|
| President/Vice President | James Keliher 6970 Knightswood Dr. Orlando, FL 32818 |

Secretary/Treasurer

Vickie Keliher
6970 Knightswood Dr.
Orlando, FL 32818

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are
JAMES KELIHER, 6970 KNIGHTSWOOD DR., ORLANDO, FLORIDA 32818
and VICKIE KELIHER, 6970 KNIGHTSWOOD DR., ORLANDO, FLORIDA
32818.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 2nd day of July 2001.



JAMES KELIHER



VICKIE KELIHER

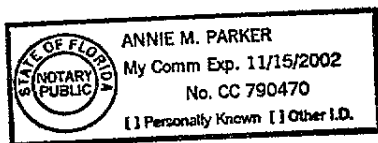
STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES KELIHER and VICKIE KELIHER known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 2nd day of July 2001.



Notary Public
My commission expires:



Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for KELIHER CONSULTING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



JAMES KELIHER

Attest:


VICKIE KELIHER

FILED
01 JUL 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA