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Mark W. Garrett, P.A.

Attorney at Law
1850 Lee Road, Suite 210
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

April 4, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

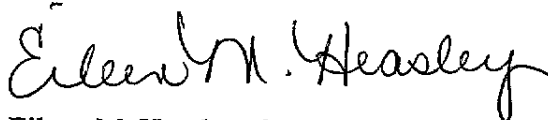
Re: Kerridge Innovative Smart Solutions, Inc.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-named corporation, together with our checks in the total sum of \$78.75 to cover your filing fee and the cost of a certified copy. Please return the certified copy to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,



Eileen M. Heasley, CLA
Legal Assistant

/emh

Enclosures

FILED
02 APR 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
KERRIDGE INNOVATIVE SMART SOLUTIONS, INC.

FILED
02 APR 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is **KERRIDGE INNOVATIVE SMART SOLUTIONS, INC.**

Article II.

ADDRESS

The address of the principal office of the corporation is Post Office Box 948263, Maitland, Florida 32751.

Article III.

CAPITAL STOCK

This corporation is authorized to issue fifty million (50,000,000) shares of authorized stock all of one class at a par value of \$.01 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is **MARK W. GARRETT**, 1850 Lee Road, Suite 210, Winter Park, Florida 32789.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

KEVIN KERRIDGE, Post Office Box 948263, Maitland, Florida 32794

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is:

KEVIN KERRIDGE, Post Office Box 948263, Maitland, Florida 32794

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12 day of April, 2002.



KEVIN KERRIDGE, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as Registered Agent of **KERRIDGE INNOVATIVE SMART SOLUTIONS, INC.** and hereby state that I am familiar with and accept the obligation of that position.



MARK W. GARRETT, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA