Division of Corporations

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Account Name	: CORPORATE CREATIONS	INTERNATIONAL INC.	5 <u>7</u> 2	$^{\circ}$	<u> </u>
Account Number	: 110432003053				
Phone	: (305) 672-0686	•	- F	-	\Box
Fax Number	: (305)672-9110		: `` ∽		
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FLORIDA PROFIT CORPORATION OR P.A.

K & S Consulting Inc.

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

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: K & S Consulting Inc.

Article II. Address

The Corporation's mailing address is: K & S Consulting Inc. 23 Azalea Drive Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert E. Highsmith, Esq.
Feldman Koenig & Highsmith, P. A.
3158 Northside Drive
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kerry L. Highsmith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West | FL 33040 1-305-296-8851

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Article V, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Robert E. Highsmith Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040

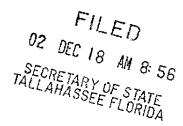
Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 18, 2002.

ROBERT E. HIGHSMITH by V. Cine as attorney-in-fact

Robert E. Highsmith 1 FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

K & S Consulting Inc.

REGISTERED AGENT/OFFICE:

Robert E. Highsmith, Esq. Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT E. HIGHSMITH, ESQ. by V. Cine as attorney-in-fact

Date: December 18, 2002

Robert E. Highsmith 1 FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851