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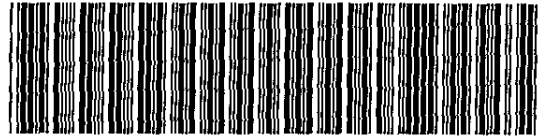
(Business Entity Name)

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2-19-03
T.B.

TRANSMITTAL LETTER

February 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

Subject: KT CONSULTANTS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new "S" Corporation.

From: KT CONSULTANTS, INC.
C/o KELLY L. THERRIEN
4825 Lake Waterford Way West, Apt. #2
Melbourne, Florida 32901

ARTICLES OF INCORPORATION

OF

KT CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

KT CONSULTANTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, purchases, sales, and enter into any contracts related to the business.

ARTICLE III - PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

C/o KELLY L. THERRIEN
4825 Lake Waterford Way West, Apt. #2
Melbourne, FL 32901

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) non par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

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CLERK OF STATE
ALBUQUERQUE, NM 87103

ARTICLE V - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| KELLY L. THERRIEN | 4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901 |

ARTICLE VI - INITIAL REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| KELLY L. THERRIEN | 4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901 |

ARTICLE VII - INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| KELLY L. THERRIEN | 4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901 |

Kelly L. Therrien
Signature of Incorporator

2/12/03
Date

STATE OF FLORIDA)
) SS.
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared KELLY L. THERRIEN, who executed the foregoing Articles of Incorporation, and acknowledgement before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of February, 2003.

Mary R. McGinnes
NOTARY PUBLIC

My Commission expires 12-16-2006



Mary R McGinnes
My Commission DD172472
Expires December 16, 2006