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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -7 PM 4:03

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AP 2/11

LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

July 3, 2003

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

Re: Management Konsulting Systems, Inc.,

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$78.75.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

ARTICLES OF INCORPORATION
OF
MANAGEMENT KONSULTING SYSTEMS, INC.

FILED
03 JUL -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is:

MANAGEMENT KONSULTING SYSTEMS, INC.

ARTICLE TWO

The mailing address of the corporation shall be 111 Majorca Avenue, Suite A, Coral Gables, FL 33134.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 111 Majorca Avenue, Suite A, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is MELVIN A. RUBIN.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

MELVIN A. RUBIN
111 Majorca Avenue
Suite A
Coral Gables, FL 33134

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

MELVIN A. RUBIN
111 Majorca Avenue
Suite A
Coral Gables, FL 33134

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 6th day of July, 2003.


MELVIN A. RUBIN

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2ND day of July, 2003, by MELVIN
A. RUBIN.


NOTARY PUBLIC, STATE OF FLORIDA

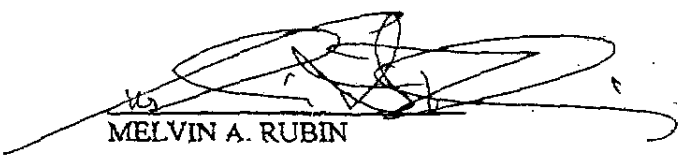


E. Santana
Commission #DD171462
Expires: Dec 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

PERSONALLY KNOWN ☒ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said Corporation.


MELVIN A. RUBIN

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TALLAHASSEE, FLORIDA