

**Electronic Articles of Incorporation
For**

**P04000035686
FILED
February 25, 2004
Sec. Of State**

K W CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

K W CONSULTING GROUP, INC.

Article II

The principal place of business address:

921 EATON ST.
KEY WEST, FL. 330406922

The mailing address of the corporation is:

921 EATON ST.
KEY WEST, FL. 330406922

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000.00

Article V

The name and Florida street address of the registered agent is:

RICHARD E SHAW
921 EATON ST.
KEY WEST, FL. 330406922

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD E. SHAW

Article VI

The name and address of the incorporator is:

DAVID B. SPIEGEL
4455 PUTNAM AVE.
NORTH PORT, FL 34287

Incorporator Signature: DAVID B. SPIEGEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD E SHAW
921 EATON ST.
KEY WEST, FL. 330406922

Title: VP
JERI L SHAW
921 EATON ST.
KEY WEST, FL. 330406922

Article VIII

The effective date for this corporation shall be:

02/24/2004