

**Electronic Articles of Incorporation
For**

P04000124467
FILED
August 30, 2004
Sec. Of State
bmcknight

TOWER-KNIGHT 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:

TOWER-KNIGHT CONSULTING GROUP, INC.

Article II

The principal place of business address:

215 SW 180TH AVENUE
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

215 SW 180TH AVENUE
PEMBROKE PINES, FL. US 33029

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

THOMAS A FIALA
215 SW 180TH AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: THOMAS A. FIALA

Article VI

The name and address of the incorporator is:

THOMAS A. FIALA
215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029

Incorporator Signature: THOMAS A. FIALA

Article VII

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

Title: D,P
THOMAS A FIALA
215 SW 180TH AVENUE
PEMBROKE PINES, FL. 33029 US

Title: T
REBECCA G FIALA
215 SW 180TH AVENUE
PEMBROKE PINES, FL. 33029 US