

**Electronic Articles of Incorporation
For**

P05000002883
FILED
January 06, 2005
Sec. Of State
tburch

KIERNAN EXECUTIVE CONSULTANTS, 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:

KIERNAN EXECUTIVE CONSULTANTS, INC

Article II

The principal place of business address:

20341 NW 3 STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

20341 NW 3 STREET
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:

100 SHARES \$1.00

Article V

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

ANTHONY KIERNAN JR
20341 NW 3 STREET
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: ANTHONY KIERNAN, JR.

Article VI

The name and address of the incorporator is:

ANTHONY KIERNAN, JR.
20341 NW 3 STREET
PEMBROKE PINES FLORIDA 33029

Incorporator Signature: ANTHONY KIERNAN, JR.

Article VII

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

Title: P
ANTHONY KIERNAN JR.
20341 NW STREET
PEMBROKE PINES, FL. 33029 US