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SECULTARY CE STATE

CASTELLON, CRUZADA, & CULVER, P.A.

A PROFESSIONAL ASSOCIATION OF LAWYERS

1605 Tuskawilla Road Oviedo, FL 32765 TELEPHONE 407-671-7334 FACSIMILE 407-671-7310

> *ALSO ADMITTED IN NY +ALSO ADMITTED IN MA

ATTORNEYS
CHARLES P. CASTELLON*
KRISTOPHER M. CRUZADA
WAYNE E. CULVER+

February 22, 2005

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

SUBJECT: KNO Consulting Incorporated

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75
TOTAL \$ 78.75

If you need further information concerning this matter, please call me at (407) 671-7334, ext 102.

Sincerely,

Kristopher M. Cruzada

Attorney

1605 Tuskawilla Road Oviedo, FL 32765 407-671-7334 Ext. 102

Enclosures



ARTICLES OF INCORPORATION

OF

KNO CONSULTING INCORPORATED

05 FEB 25 PM 12: 37
SECRETARY UI STATE
TALLAHASSEE. FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: KNO Consulting Incorporated.

ARTICLE II

The street address of the principal office of the Corporation is: 135 Sunny Brook Drive, Athens, Georgia 30605.

ARTICLE III

The specific purpose for which the Corporation is organized is: the transaction of any or all lawful business for which the corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1605 Tuskawilla Road, Oviedo, Florida, 32765. The initial registered agent for the Corporation at that address is: Kristopher M. Cruzada.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name Address

Karen L. Otazo

55 Ebury Street, Suite 86 London SW1W 0PB England

The undersigned incorporator has executed these articles of incorporation.

Karen L. Otazo

Incorporator

)ate

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KNO Consulting Incorporated at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Kristopher M. Cruzada

Registered Agent

2/14/05 Date

ARTICLE VII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.