

**Electronic Articles of Incorporation
For**

P05000091854
FILED
June 28, 2005
Sec. Of State
dwhite

KLS FINANCIAL CONSULTING, 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:

KLS FINANCIAL CONSULTING, INC.

Article II

The principal place of business address:

2702 MAN OF WAR CIRCLE
SARASOTA, FL. US 34240

The mailing address of the corporation is:

2702 MAN OF WAR CIRCLE
SARASOTA, FL. US 34240

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

Article V

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

KAREN L SHUTO
2702 MAN OF WAR CIRCLE
SARASOTA, FL. 34240

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

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Registered Agent Signature: KAREN L SHUTO

Article VI

The name and address of the incorporator is:

KAREN L SHUTO
2702 MAN OF WAR CIRCLE

SARASOTA, FLORIDA 34240

Incorporator Signature: KAREN L. SHUTO

Article VII

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

Title: P
KAREN L SHUTO
2702 MAN OF WAR CIRCLE
SARASOTA, FL. 34240 US

Title: VP
KAREN L SHUTO
2702 MAN OF WAR CIRCLE
SARASOTA, FL. 34240 US

Title: T
KAREN L SHUTO
2702 MAN OF WAR CIRCLE
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

06/28/2005