

**Electronic Articles of Incorporation
For**

P06000003085
FILED
January 06, 2006
Sec. Of State
clewis

THE KEARNS 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:
THE KEARNS GROUP, INC.

Article II

The principal place of business address:
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

The mailing address of the corporation is:
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

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:
500

Article V

The name and Florida street address of the registered agent is:
THOMAS KEARNS
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

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

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Registered Agent Signature: THOMAS KEARNS

Article VI

The name and address of the incorporator is:

THOMAS KEARNS
19315 GARDEN QUILT CIRCLE

LUTZ, FL 33558

Incorporator Signature: THOMAS KEARNS

Article VII

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

Title: P
THOMAS KEARNS
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

Title: SEC
THOMAS KEARNS
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

Title: TR
THOMAS KEARNS
19315 GARDEN QUILT CIRCLE
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

01/01/2006