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KRISTOPHER E. FERNANDEZ

Attorney at Law

Post Office Box 10563 Tampa, Florida 33679-0563 Telephone (813) 832-6340 E-mail address: 114 S. Fremont Avenue Tampa, Florida 33606 Facsimile (813) 514-0438 Kfernandez@kfernandez.fdn.com

May 23, 2006

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, Florida 32314

Re: KMI Consulting, Inc.

Dear Sir/Madam:

Enclosed are the following:

- 1. New Articles of Incorporation for the above-referenced entity.
- Acceptance by Registered Agent and Registered Office.
- 3. Law firm operating account check in the amount of \$70.00 to cover the fees for filing the Articles of Incorporation, designation and acceptance by registered agent, and certified copy of document.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Very truly yours,

Kristopher E. Fernandez

Enclosures

ARTICLES OF INCORPORATION

OF

06 MAY 30 PM 4: 17

KMI CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIVE DATE

The undersigned, acting as incorporator, hereby adopts these Afticles of Incorporation and forms a for - profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

KMI Consulting, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be May 31, 2006, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez.

The registered office address shall be 114 S. Fremont Avenue, Tampa, Florida 33606.

The principal place of business will be 1706 Larabie Court, Brandon, Florida, 33511. The mailing address of the Corporation shall be the same.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Kenneth A. Mourtos, 1706 Larabie Court, Brandon, Florida, 33511

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Kristopher E. Fernandez whose address is 114 S. Fremont Avenue, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this $\frac{23}{4}$ day of $\frac{200}{4}$ 2006.

Kristopher E. Fernandez

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for KMI Consulting, Inc., I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.

Kristopher E. Fernandez Registered Agent

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