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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891-7432

Fax Number : (518) 433-1489



FLORIDA PROFIT/NON PROFIT CORPORATION

CALUMET CONSULTING SERVICES, INC.

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2:04PM USA CORPORATE SERVICES INC. (((HU60UU1991173))) Articles Of Incorporation FILED Of SECRETARY OF STATE TALLAMASSEE, FI ORIO,

It is Hereby Certified That:

- 1. The name of the corporation is: CALUMET CONSULTING SERVICES, INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

THOMAS DOHERTY, 6683 CASTLELAWN PLACE, NAPLES, FL 34113

4. The mailing address and principal place of business of the corporation is:

8805 TAMIAMI TRAIL NORTH, STE 185, NAPLES, FL 34108

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The names, address and titles of the Directors/Officers are as follows:

THOMAS DOHERTY, 6683 CASTLELAWN PLACE, NAPLES, FL 34113

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 18th day of July 2006.

Frank Orlando Incorporator

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Acceptance of Appointment as Registered Agent

I, THOMAS DOHERTY do hereby accept appointment as Registered Agent of CALUMET CONSULTING SERVICES, INC. and is familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: July 18, 2006

THOMAS DOBERT

Registered Agent

FILED WID: 53
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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