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(City/State/Zip/Phone #)

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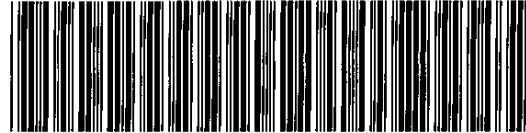
(Business Entity Name)

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07 OCT 26 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. McKnight OCT 29 2007

**THOMAS A. MOSELEY**  
CHARTERED

*ATTORNEY AT LAW*  
1724 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
E-MAIL: TAMChid@CompuServe.com

Thomas A. Moseley  
Board Certified Wills, Trusts & Estates Lawyer  
Mortgage and Real Estate Law  
Business Law

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DIVISION OF CORPORATIONS

TELEPHONE: (941) 747-8185  
FACSIMILE: (941) 744-0968  
TOLL FREE: (888) 4TAMILAW  
WEB SITE: TAMLAWFIRM.COM

October 23, 2007

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: KLS Consulting, Inc.

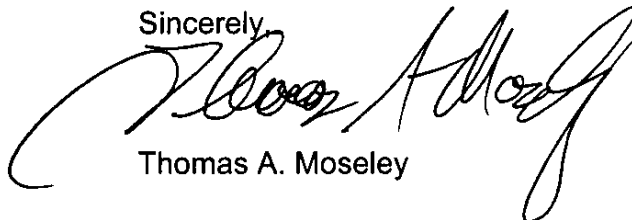
Dear Sir/Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to me.

The designation of the resident agent and location for the service of process, pursuant to Fla. Stat. §48.091, are set forth in the Articles of Incorporation.

A check is enclosed in the amount of \$78.75 to cover the filing fees and the certified copy.

Sincerely,



Thomas A. Moseley

TAM/III

Enc.

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**ARTICLES OF INCORPORATION  
OF**

**KLS CONSULTING, INC.**

1. NAME. The name of this corporation is KLS CONSULTING, INC.

2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 and each share shall be of the par value of \$1.00.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 2702 Man of War Circle, Sarasota, Florida 34240, and the name of the initial registered agent of the corporation at that address is Karen L. Shuto. The principal business address of the corporation is 2702 Man of War Circle, Sarasota, Florida 34240.

6. NUMBER OF DIRECTORS. The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
Karen L. Shuto	2702 Man of War Circle Sarasota, Florida 34240

8. INCORPORATOR. The name and address of the incorporator is:

Karen L. Shuto  
2702 Man of War Circle  
Sarasota, Florida 34240

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TALLAHASSEE, FLORIDA

9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Karen L. Shuto  
Secretary - Karen L. Shuto  
Treasurer - Karen L. Shuto

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 23, 2007.

Karen L. Shuto

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.

Karen L. Shults  
Resident Agent

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