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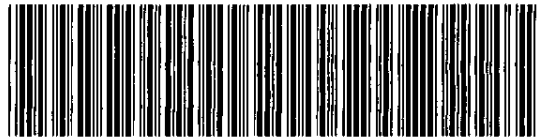
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FILED
2009 FEB 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael K.
SPOTTS
Law Offices
300 Colorado Avenue, Suite 203
Stuart, FL 34994
772-781-7878
mkspotts@bellsouth.net

February 11, 2009

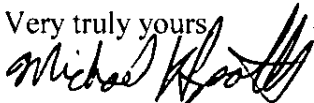
Division of Corporation-New Filings
PO Box 6327
Tallahassee, FL 32314

RE: Karen-Spotts Consulting Company

To Whom It May Concern::

Enclosed are the articles of incorporation and registered agent designation for the above referenced filing along with the applicable filing fee of \$78.75. Call if you have any questions. Thank you.

Very truly yours

A handwritten signature in black ink, appearing to read "Michael K. Spotts", written over the typed name.

Michael K. Spotts, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Karen-Spotts Consulting Company

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporations act in Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I—NAME

The name of the corporation is Karen-Spotts Consulting Company.

ARTICLE II—Address of Principle office

The corporations address of it's principle office is 950 Kanner Hwy Ste E-28 Stuart, FL 34994.

ARTICLE III---- Duration and Effective date

The duration of the corporation is perpetual unless dissolved in accordance with law. The effective date of the corporation is February 11th, 2009.

ARTICLE IV---Purpose

The purpose of the corporation is any lawful purpose under the laws of the state of Florida and the United States.

ARTICLE V—Stock

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of Class A common stock at \$1 par value.

ARTICLE VI—Amendment

These articles may only be amended, altered, changed or repealed by the affirmative vote of a majority of the outstanding stock at a shareholders meeting called for that purpose.

ARTICLE VII—Shareholder Rights

Shareholders of the corporation shall have preemptive rights to aquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation including redeemed and treasury stock. No issuance of stock shall take place unless the price at which the stock is to be issued shall be approved by a majority of the stockholders of the corporation.

ARTICLE VIII---Quorum for Stockholders Meetings

Unless otherwise provided for in the bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE IX—registered office and registered agent

The Street address of the corporations initial registered office is 300 Colorado Ave #203 Stuart FL 34994 and the name of the registered agent is Michael K Spotts esq.

ARTICLE X—Board of Directors

The powers of the corporation shall be exercised by or under a board of directors which shall have 3 members initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation.

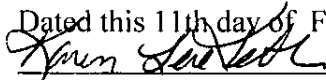
ARTICLE XI---Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is Karen Lee Keith 950 Kanner Hwy Ste E-28 Stuart Fl, 34994.

ARTICLE XII—Bylaws

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of shareholders at a meeting called for that purpose.

Dated this 11th day of February 2009.



Karen Lee Keith --incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of FS 48.091 and 607.034 the following is submitted in compliance thereof:

NAME OF CORPORATION: Karen-Spotts Consulting Company.

REGISTERED OFFICE ADDRESS: 300 Colorado Ave # 203 Stuart Florida 34994

REGISTERED AGENT: Michael K Spotts, esq

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00am to noon each day and to post a sign stating the name of the corporation and it's registered agent.


Michael K Spotts esq, Registered Agent

2/11/09
Date

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