

**Electronic Articles of Incorporation
For**

P11000024207
FILED
March 09, 2011
Sec. Of State
jshivers

KYOCK CONSULTING CORP

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:

KYOCK CONSULTING CORP

Article II

The principal place of business address:

2008 N. SHERIDAN DR.
QUINCY, IL. US 62305

The mailing address of the corporation is:

2008 N. SHERIDAN DR.
QUINCY, IL. US 62305

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □□□□ PROVIDE CONSULTING SERVICES
TO US COMPANIES IMPLEMENTING □□ OR USING ERP SOFTWARE TO
CONTROL THEIR MANUFACTURING □□ AND/OR INVENTORY CONTROL
PROCESSES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ANTHONY K DEMARCHI CPA
2431 ALOMA AVENUE
SUITE 169
WINTER PARK, FL. 32792

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

Registered Agent Signature: ANTHONY K. DEMARCHI

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Article VI

The name and address of the incorporator is:

KENNETH J. YOCK
2008 N. SHERIDAN DR.

QUINCY, IL, 62305

Electronic Signature of Incorporator: KENNETH J. YOCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
KENNETH J YOCK
2008 N SHERIDAN DR
QUINCY, IL. 62305 US

Title: VP
DIANA L YOCK
2008 N SHERIDAN DR
QUINCY, IL. 62305 US

Article VIII

The effective date for this corporation shall be:

03/09/2011