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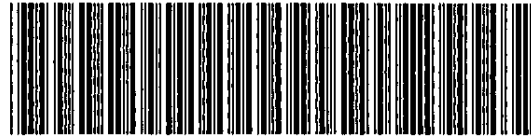
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **KBI Consulting Group, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Christopher E. Broome, Esq.**

Name (Printed or typed)

915 S. Washington Avenue

Address

Titusville, FL 32796

City, State & Zip

321-269-5620 ext. 6

Daytime Telephone number

kgalluzzi@cfl.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
KBI CONSULTING GROUP, INC.**

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12 DEC 17 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: KBI CONSULTING GROUP, INC.

ARTICLE II

The Corporation is being formed to engage in, perform and conduct any and all lawful business. The street address of the principal office of the Corporation is: 405 Atlantis Road, Suite F118, Cape Canaveral, Florida 32920. The mailing address of the Corporation is 405 Atlantis Road, Suite F118, Cape Canaveral, Florida 32920.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 405 Atlantis Road, Suite F118, Cape Canaveral, Florida 32920. The initial registered agent for the Corporation at that address is: Kimberly B. Galluzzi.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Kimberly B. Galluzzi	295 McGill Lane, Merritt Island, Florida 32953
Michael C. Galluzzi	295 McGill Lane, Merritt Island, Florida 32953

ARTICLE VI

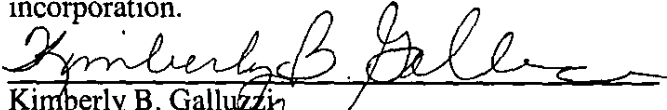
The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
Kimberly B. Galluzzi	295 McGill Lane, Merritt Island, Florida 32953
Michael C. Galluzzi	295 McGill Lane, Merritt Island, Florida 32953


ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.


Kimberly B. Galluzzi
Incorporator

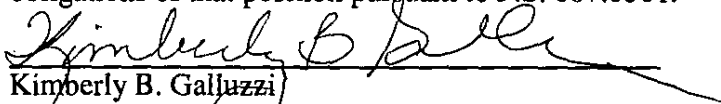
12-14-2012
Date


Michael C. Galluzzi
Incorporator

12/14/12
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KBI CONSULTING GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Kimberly B. Galluzzi
Registered Agent

12-14-2012
Date


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: KBI CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

Kimberly B. Galluzzi
405 Atlantis Road, Suite F118,
Cape Canaveral, Florida 32920

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kimberly B. Galluzzi

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TALLAHASSEE, FLORIDA