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FINANCIAL ACCOUNTING SERVICES

425 West Colonial Drive Suite 101
Orlando, Florida 32804

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

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04/26/95--01021--003
***123.50 ***123.50

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

K.M. Willett Consulting, Inc

and check # 4306 for \$ 122.50 covering the various fees.

Respectfully,

Azina Kanji
AZINA KANJI

Encl.

B. REGISTER APR 21 1995

FILED
95 APR 21 10 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

95 APR 21 AM 11:46

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

K.M. WILLETT CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

K.M. WILLETT CONSULTING, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

1209 VICKERS LAKE DR., OCOEE, FL. 34761

The initial registered agent shall be:

K. MICHAEL WILLETT

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

K. MICHAEL WILLETT, 1209 VICKERS LAKE DR., OCOEE, FL. 34761
LINDA K. WILLETT, 1209 VICKERS LAKE DR., OCOEE, FL. 34761

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: K. MICHAEL WILLETT
V. PRESIDENT/SECRETARY: LINDA K. WILLETT

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TALLAHASSEE FLORIDA

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

K. MICHAEL WILLETT
1209 VICKERS LAKE DR., OCOEE, FL. 34761


K. MICHAEL WILLETT

I do hereby accept designation as Registered Agent.


K. MICHAEL WILLETT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **K. MICHAEL WILLETT** before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
18th day of April, 1995.


My Commission Expires



Azina Kanji
My Comm Exp. 3/30/1996
Bonded By Service Ins. Co.
No. CC189987