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June 26, 1996

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****122.50 ****122.50

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation/KLG Consulting Services, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check for the filing fee in the amount of \$122.50. Please return to us a certified copy using the enclosed postage-prepaid envelope.

If you have any questions, or should you require anything further, please do not hesitate to contact our office.

Thank you for your assistance with this matter.

Very truly yours,

Allison Elye

Allison Elye
Legal Assistant

/ame

Enclosures

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FILED
56 JUN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL - 1 1996

ARTICLES OF INCORPORATION
FOR
KLG CONSULTING SERVICES, INC.

FILED
'96 JUN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation shall be:

KLG CONSULTING SERVICES, INC.

The mailing address of this corporation shall be 14536 Balgowan Road, Miami Lakes, FL 33016.

ARTICLE TWO
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value per of \$1.00 share.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 14536 Balgowan Road, Miami Lakes, FL 33016, and the name of the initial registered agent of the corporation at that address is Kathrine L. Germain.

ARTICLE FIVE
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Kathrine L. Germain	14536 Balgowan Road Miami Lakes, FL 33016

ARTICLE SIX
TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE SEVEN
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kathrine L. Germain	14536 Balgowan Road Miami Lakes, FL 33016
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of June, 1996.



KATHRINE L. GERMAIN
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
96 JUN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kathrine L. Germain
KATHRINE L. GERMAIN

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared KATHRINE L. GERMAIN, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 21 day of June, 1996.

Eleanor Ovedia
Notary Public - State of Florida

My Commission Expires:



ELEANOR OVEDIA
COMMISSION # CC 367000
EXPIRES APR 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, KATHRINE L. GERMAIN, personally appeared personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of KLG CONSULTING SERVICES, INC..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 21 day of June, 1996.



Notary Public - State of Florida

My Commission Expires:



ELEANOR OVEDIA
COMMISSION # CC367096
EXPIRES APR 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.