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CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: Kalachi Consulting, Inc.

AUDIT NUMBER.....H98000007165

DOC TYPE .....FLORIDA PROFIT CORPORATION OR P A.

CERT. OF STATUS.1

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**ARTICLES OF INCORPORATION  
OF  
Kalachi Consulting, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be: Kalachi Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2503 S.W. 9<sup>th</sup> Avenue, Miami, FL 33129

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Fadi Kalach, 2503 S.W. 9<sup>th</sup> Avenue, Miami, FL 33129

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Fadi Kalach, 2503 S.W. 9<sup>th</sup> Avenue, Miami, FL 33129

The undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 1998

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
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.

The name of the corporation is: Kalachi Consulting, Inc.

The name and address of the registered agent and office is: Fadi Kalach, 2503 S.W. 9<sup>th</sup>  
Avenue, Miami, FL 33129

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby 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.

Signature: \_\_\_\_\_

Fadi Kalach

Date APR 17, 98

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