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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

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NAME: KCI CONSULTING, CORP.

AUDIT NUMBER.....H98000017457

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 9/18/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1998

EMPIRE

SUBJECT: KCI CONSULTING, CORP.  
REF: W98000021362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KCI CONSULTING, CORP.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: KCI CONSULTING, CORP.

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is 12227 S.W. 131 Avenue, Miami, FL 33186.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to the sale, purchase and leasing of cars, trucks, and other equipment used in, but not limited to construction practices. This includes, but is not limited to any and all other legal matter.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 12227 S.W. 131 Avenue, Miami, Florida 33186, and the name of the initial Registered Agent at such address is:

EUGENE KOHLY

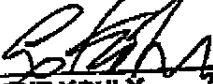
ABEL I. BATISTA  
4211 NW 2 TERRACE  
MIAMI, FL 33126  
(305) 441-0505  
FBN-817211

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Vice President	MIGUEL F. KOHLY	12227 S.W. 131 Avenue Miami, Florida 33186
Treasurer	BERNARDO SOTO	12227 S.W. 131 Avenue Miami, FL 33186
Secretary	ELIZABETH KOHLY	12227 S.W. 131 Avenue Miami, FL 33186
Registered Agent	EUGENE KOHLY	12227 S.W. 131 Avenue Miami, FL 33186

IN WITNESS WHEREOF, I have subscribed my name this 3<sup>rd</sup> day of Sept. 1998.

  
 \_\_\_\_\_  
 EUGENE KOHLY  
 12227 S.W. 131 Avenue  
 Miami, FL 33186

STATE OF FLORIDA  
 COUNTY OF DADE

Before me, the undersigned authority, personally appeared, EUGENE KOHLY, who identified himself by passport, and certifies the above is true and accurate.

Dated on this 3 day of September, 1998.

  
 \_\_\_\_\_  
 Notary Public State of Florida

Notary Public  
 BERNARDO SOTO  
 State of Florida  
 My Comm. Exp: 05/28/01  
 Comm#: CC051052

My Commission Expires:  
5/28/01

Prepared By:  
 LAW OFFICES OF ABEL I. BATISTA  
 4211 N.W. 2<sup>nd</sup> Terrace  
 Miami, FL 33126  
 (305) 441-0505

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I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
EUGENE KOHLY

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

EUGENE KOHLY

Address:

12227 S.W. 131 Avenue  
Miami, Florida 33186

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

President

Name:

EUGENE KOHLY

Address:

12227 S.W. 131 Avenue  
Miami, FL 33186

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TALLAHASSEE, FLORIDA

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