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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Turn Key Consulting,
INC.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 98 NOV -3 AM 11:11
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
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☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
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**ARTICLES OF INCORPORATION
OF**

TURN KEY CONSULTING, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: Turn Key Consulting, Inc., 1802 Mainsail Circle, Jupiter, FL 33477.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to advertising, marketing, special events and related services and to carry on any business necessary or

incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is Lance C. Fuchs.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

Kelly A. Burke

1802 Mainsail Circle
Jupiter, FL 33477

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the incorporator is: Lance C. Fuchs, Esq., 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

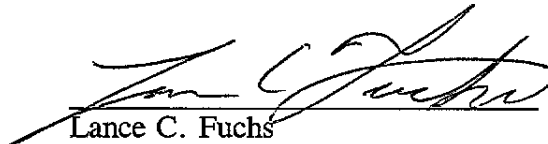
ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 2nd day of November, 1998.


Lance C. Fuchs

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared LANCE C. FUCHS, to me known to be the person described as incorporator or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 2nd day of November, 1998.

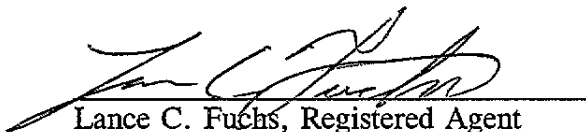

Notary Public, State of Florida



Elizabeth Bogatin
MY COMMISSION # CC585383 EXPIRES
December 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

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.


Lance C. Fuchs, Registered Agent

November 2, 1998
Date

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