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FLORIDA PROFIT CORPORATION OR P.A.

KBA USA, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: KBA USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**256 Commerce Drive, # 471, Peachtree City, GA 30269**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:

M. Scott Mcada, 1223 North Lakeshore Dr., Niceville, FL 32478

Kenneth A. Brown , 310 Larkspur Turn, Peachtree City, GA 30269

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: M. Scott McAda, 1223 North Lakeshore Dr., Niceville, FL 32578. Located in the County of Okaloosa

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *M. Scott McAda*  
M. Scott Mcada

Date 11-6-99

Signature: *RO*  
Richard Oster, Incorporator

Date 11-19-99

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The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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