

**Electronic Articles of Incorporation
For**

**P03000055857
FILED
May 20, 2003
Sec. Of State**

SASS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SASS CONSULTING, INC.

Article II

The principal place of business address:
5477 ASHTON MANOR DRIVE
SARASOTA, FL. 34233

The mailing address of the corporation is:
5477 ASHTON MANOR DRIVE
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7500

Article V

The name and Florida street address of the registered agent is:
DOROTHY SASS
5477 ASHTON MANOR DRIVE
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOROTHY SASS

Article VI

The name and address of the incorporator is:

DOROTHY SASS
5477 ASHTON MANOR DRIVE
SARASOTA, FL 34233

Incorporator Signature: DOROTHY SASS

Article VII

The effective date for this corporation shall be:

05/20/2003