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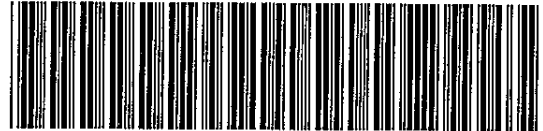
(Business Entity Name)

(Document Number)

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10/15/04--01046--024 **78.75

EFFECTIVE DATE
10-18-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 15 P 2:04

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PHARE CONSULTING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Herbert Richard Anderson

Name (Printed or typed)

2429 N.W. 36th Street

Address

Boca Raton, Florida 33431

City, State & Zip

561-716-2149

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PHARE CONSULTING, INC.

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

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2004 OCT 15 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-18-04

FIRST ARTICLE – NAME

The name of the corporation is: **PHARE CONSULTING, INC.** (the “Corporation”).

SECOND ARTICLE – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office address and mailing address of the Corporation is:

2385 Executive Center Drive
Suite 100
Boca Raton, Florida 33431

THIRD ARTICLE- NUMBER OF AUTHORIZED SHARE OF STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$.01 per share.

FOURTH ARTICLE – INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company’s initial registered agent street address of the initial registered office is:

Carney Legal Group.
901 George Bush Boulevard
Delray Beach, FL 33483

FIFTH ARTICLE – NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of the Corporation is:

Herbert Richard Anderson
2429 N.W. 36th Street
Boca Raton, Florida 33431

Herbert Richard Anderson
2429 N.W. 36th Street
Boca Raton, Florida 33431

SIXTH ARTICLE – NUMBER OF DIRECTORS

The Corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

SEVENTH ARTICLE – NAME

The name of the initial director who shall hold office until the earlier of his resignation, removal or replacement is:

Herbert Richard Anderson

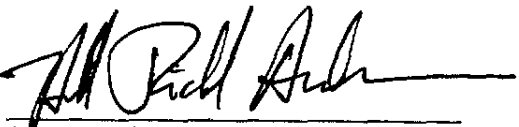
EIGHTH ARTICLE – PURPOSE OF CORPORATION

The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

NINTH ARTICLE – DATE OF CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on October 18, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14 day of October, 2004.



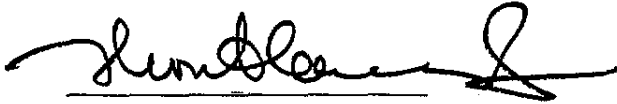
Herbert Richard Anderson
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FORGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 13 DAY OF OCTOBER, 2004.

CARNEY LEGAL GROUP

A handwritten signature in black ink, appearing to read 'Thomas F. Carney, Jr.', written over a horizontal line.

By: Thomas F. Carney, Jr.

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2004 OCT 15 P 2:04
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TALLAHASSEE, FLORIDA