

**Electronic Articles of Incorporation
For**

P08000093481
FILED
October 15, 2008
Sec. Of State
jshivers

SUSAN GOLDSTEIN 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:

SUSAN GOLDSTEIN CONSULTING, INC.

Article II

The principal place of business address:

3158 INVERNESS
WESTON, FL. US 33332

The mailing address of the corporation is:

3158 INVERNESS
WESTON, FL. US 33332

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:

500

Article V

The name and Florida street address of the registered agent is:

SUSAN GOLDSTEIN
3158 INVERNESS
WESTON, FL. 33332

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

P08000093481
FILED
October 15, 2008
Sec. Of State
jshivers

Registered Agent Signature: SUSAN GOLDSTEIN

Article VI

The name and address of the incorporator is:

SUSAN K. GOLDSTEIN
3158 INVERNESS

WESTON, FL 33332

Incorporator Signature: SUSAN K. GOLDSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN K GOLDSTEIN
3158 INVERNESS
WESTON, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

10/10/2008