

**Electronic Articles of Incorporation
For**

P09000082291
FILED
October 05, 2009
Sec. Of State
tburch

BLUE HERON 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:

BLUE HERON CONSULTING, INC.

Article II

The principal place of business address:

6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL. 33707

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:

5000

Article V

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

JAMES C FRISHE
6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: JAMES C FRISHE

Article VI

The name and address of the incorporator is:

JAMES C FRISHE
6617 BLUE HERON DRIVE S.

ST. PETERSBURG, FL 33707

Incorporator Signature: JAMES C FRISHE

Article VII

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

Title: P
JAMES C FRISHE
6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL. 33707

Title: VP
BURNETT SUSAN
6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

10/01/2009