Electronic Articles of Incorporation For

P10000072283 FILED September 02, 2010 Sec. Of State jshivers

RANK ONE 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:

RANK ONE CONSULTING, INC

Article II

The principal place of business address:

4521 P.G.A BLVD #141 PALM BEACH GRADENS, FL. 33418

The mailing address of the corporation is:

4521 P.G.A BLVD #141 PALM BEACH GRADENS, FL. 33418

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: 1000

Article V

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

PAUL SCHMIDT 4521 P.G.A BLVD #141 PALM BEACH GARDENS, FL. 33418 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL SCHMIDT

Article VI

The name and address of the incorporator is:

PAUL SCHMIDT 4521 P.G.A BLVD #141 PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: PAUL SCHMIDT

Article VII

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

Title: P
PAUL SCHMIDT
4521 P.G.A BLVD #141
PALM BEACH GARDENS, FL. 33418

Title: VP JEREMY JOHNSTON 4521 P.G.A BLVD #141 PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

09/01/2010

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