

**Electronic Articles of Incorporation
For**

P11000035673
FILED
April 12, 2011
Sec. Of State
bmcknight

LUCID FINANCIAL 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:

LUCID FINANCIAL CONSULTING, INC.

Article II

The principal place of business address:

7960 BAYMEADOWS WAY
SUITE 100
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7960 BAYMEADOWS WAY
SUITE 100
JACKSONVILLE, FL. US 32256

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:

EDWARD RENNICK
7960 BAYMEADOWS WAY
SUITE 100
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: EDWARD RENNICK

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Article VI

The name and address of the incorporator is:

MICHAEL W. LANIER
2711 DEAN ROAD

JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: MICHAEL W LANIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWARD RENNICK
7960 BAYMEADOWS WAY, SUITE 100
JACKSONVILLE, FL. 32256 US