Electronic Articles of Incorporation
For

P11000091454
FILED
October 19, 2011
Sec. Of State
bmcknight

INTEGRITY CAPITAL CONSULTANTS, 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:

INTEGRITY CAPITAL CONSULTANTS, INC.

Article II

The principal place of business address:

2000 TOWERSIDE TERRACE
1104
MIAMI, . US 33138

The mailing address of the corporation is:

2000 TOWERSIDE TERRACE
1104
MIAMI, . US 33138

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:

10,000

Article V

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

STEPHANIE J HERMAN
2000 TOWERSIDE TERRACE
1104
MIAMI, FL. 33138

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

Registered Agent Signature: STEPHANIE J. HERMAN

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Article VI

The name and address of the incorporator is:

CHARLES E. LEWIS
28W726 WAGNER RD

NAPERVILLE, IL 60564

Electronic Signature of Incorporator: CHARLES E. LEWIS

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
CHARLES E LEWIS
28W726 WAGNER
NAPERVILLE, IL. 60564

Title: VP
DANIEL GRILLO
28W726 WAGNER
NAPERVILLE, IL. 60564

Article VIII

The effective date for this corporation shall be:

10/21/2011