

**Electronic Articles of Incorporation
For**

P14000025185
FILED
March 19, 2014
Sec. Of State
msolomon

THIRD TAU CONSULTING CORPORATION

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:

THIRD TAU CONSULTING CORPORATION

Article II

The principal place of business address:

2224 WASON ROAD
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2224 WASON ROAD
SARASOTA, FL. US 34231

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:

10000000

Article V

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

BRIAN J HANSON MR.
2224 WASON ROAD
SARASOTA, FL. 34231

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

Registered Agent Signature: BRIAN HANSON

P14000025185
FILED
March 19, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

BRIAN HANSON
2224 WASON ROAD

SARASOTA, FL 34231

Electronic Signature of Incorporator: BRIAN HANSON

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
BRIAN HANSON
2224 WASON ROAD
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

03/31/2014