

**Electronic Articles of Incorporation
For**

P05000005583
FILED
January 11, 2005
Sec. Of State
thampton

THE CORPORATE GOVERNANCE INSTITUTE 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:

THE CORPORATE GOVERNANCE INSTITUTE INC

Article II

The principal place of business address:

11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL. US 32225

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:

100

Article V

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

VICTORIA S NEMERSON
11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: VICTORIA S NEMERSON

Article VI

The name and address of the incorporator is:

VICTORIA S NEMERSON
11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL 32225

Incorporator Signature: VICTORIA S NEMERSON

Article VII

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

Title: P
VICTORIA S NEMERSON
11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL. 32225 US

Title: S
STEVEN S NEMERSON
11640 SOUTH HIDDEN HILLS DR
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

01/11/2005