

**Electronic Articles of Incorporation
For**

P13000101578
FILED
December 26, 2013
Sec. Of State
msolomon

PJT 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:

PJT CONSULTING INC

Article II

The principal place of business address:

129 NW 13TH ST
STE 33
BOCA RATON, FL. 33432

The mailing address of the corporation is:

101 20TH ST
APT 2604
MIAMI BEACH, . 33139

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:

PHILIP E TESEO JR
101 20TH ST
APT 2604
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PHILIP TESEO

Article VI

The name and address of the incorporator is:

FREEPORT TAX SERVICE
2584 SUNRISE HIGHWAY

BELLMORE NY 11710

Electronic Signature of Incorporator: MATTHEW GRUBERGER

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: VP
JOSEPH TESEO
279 E 44TH ST APT PH C
NEW YORK, NY. 10017

Article VIII

The effective date for this corporation shall be:

12/26/2013