Electronic Articles of Incorporation For

N09000002147 FILED March 04, 2009 Sec. Of State dwhite

LANEY CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANEY CONSULTING GROUP, INC.

Article II

The principal place of business address:

1926 HOLLYWOOD BLVD. SUITE 302 HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1926 HOLLYWOOD BLVD. SUITE 302 HOLLYWOOD, FL. US 33019

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, SCIENTIFIC AND LITERARY PURPOSES AS SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, INCLUDING THE MAKING OF DISTRIBUTIONS TO 501(C)(3)EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROSALYN LANEY 1926 HOLLYWOOD BLVD. SUITE 302 HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSALYN LANEY

Article VI

The name and address of the incorporator is:

ROSALYN LANEY 1926 HOLLYWOOD BLVD. SUITE 302 HOLLYWOOD, FL 33019

Incorporator Signature: ROSALYN LANEY

Article VII

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

Title: P ROSALYN LANEY 1926 HOLLYWOOD BLVD., SUITE 302 HOLLYWOOD, FL. 33019 US

Title: VP SANDRA SIMMONS 1926 HOLLYWOOD BLVD., SUITE 302 HOLLYWOOD, FL. 33019 US

Title: SEC MARILYN GATLIN 1926 HOLLYWOOD BLVD., SUITE 302 HOLLYWOOD, FL. 33019 US

Title: TREA CYNTHIA BARNUM 1926 HOLLYWOOD BLVD., SUITE 302 HOLLYWOOD, FL. 33019 US

Title: C MERCEDES LANEY 1926 HOLLYWOOD BLVD., SUITE 302 HOLLYWOOD, FL. 33019 US