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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit☐ Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent
Other	☐ Merger ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
OTHER FILINGS	REGISTRATION/QUALIFICATION SE CO.
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2000

PAUL VIOLLIS 3580 BIG PINE ROAD MELBOURNE, FL 32934

SUBJECT: CORPORATE RISK CONSULTING, INC.

Ref. Number: W00000012866

We have received your document for CORPORATE RISK CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you wish to file a Fictitious Name the filing fee is \$50.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 300A00027899

ARTICLE OF INCORPORATION

OF

CORPORATE RISK CONSULTING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is CORPORATE RISK CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence to begin upon the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of corporate consulting and transacting any and all lawful business for such purpose as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office of this corporation is 3580 Big Pine Road, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is Karen Theresa Viollis of CORPORATE RISK CONSULTING, INC.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

> PAUL MICHAEL VIOLLIS, SR. 3580 Big Pine Road Melbourne, Florida 32934

KAREN THERESA VIOLLIS 3580 Big Pine Road Melbourne, Florida 32934

ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which shareholder agrees to take is as follows:

PAUL VIOLLIS:

(255) Shares

KAREN VIOLLIS: (255) Shares

ARTICLE VIII- BY-LAWS

The power to adopt, alter, amend or repeal by by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of May, 2000.

PAUL MICHAEL

Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, this 9th day of May, 2000, by Paul Michael Viollis, Sr., who is personally known to me or who has produced

as identification, and who did (did not) take an oath.

NOTARY PUBLIC

Commission No.

SUSAN A. GLAMORE MY COMM EXP. 11/11/2000

No. CC600069 (Name of Notary typed, printed or stamped)

1) Personally Known (Lyother ID

(SEAL)

Karen Theresa Viollis of Corporate Risk Consulting Inc. hereby accepts the designation as registered agent on behalf of Corporate Risk Consulting, Inc. in the State of Florida pursuant to the requirements of Section 607.0505 of The Florida Statutes.

CORPORATE RISK CONSULTING, INC.

Karen Theresa Viollis

Vice President

Dated: May 24, 2000

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