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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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FLORIDA PROFIT CORPORATION OR P.A.

Consultant Management Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FAX AUDIT # 4000000563510

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Consultant Management Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 5427 Twin Creeks Drive , Valrico, Florida 33594

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Marketing

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is one cent (0.01).

**ARTICLE V OFFICERS/DIRECTORS**

Suzanne Winfield, 5427 Twin Creeks Drive, Valrico, Florida 33594  
Bertram L. Winfield, 5427 Twin Creeks Drive, Valrico, Florida 33594

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700 , Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice President  
Business Filings Incorporated

Date 10/24/00

Signature:   
Richard Oster, Incorporator

Date 10/24/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300.

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