

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528



HOLD

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		74[[AHASS OF December 20, 2000]
	INGSSEARUII	PALLAHASSEE, FLORIDE December 29, 2000
Ç	RRYICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
R _{res} , de	Busi	ness Advisory Group Consulting Inc.
		7/179/1
	Filing Evidence □ Plain/Confirmation Co	Type of Document □ Certificate of Status
	•	
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Other 7000 03516817: -12/29/0001040006
		-12/29/0001040006 - *****78.75 *****78.75
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF INCORPORATION OF Business Advisory Group Consulting, Inc.

OODEC 29 AM 11:54 The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

NAME

The name of the Corporation shall be: Business Advisory Group Consulting, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12330 McGregor Palms Drive Fort Myers, Florida 33908

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> $ARTICLE\ IV$

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

NRAI Services. Inc. 526 East Park Avenue Tallahassee, Florida 32301

 $ARTICLE\ V$

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.