

**Electronic Articles of Incorporation
For**

**P01000045476
FILED
May 03, 2001
Sec. Of State**

ROI CONSULTING GROUP, 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:

ROI CONSULTING GROUP, INC.

Article II

The principal place of business address:

2107 N. JEFFERSON STREET
TAMPA, FL. US 33602

The mailing address of the corporation is:

2107 N. JEFFERSON STREET
TAMPA, FL. US 33602

Article III

The purpose for which this corporation is organized is:

ROI WILL PROVIDE BUSINESS PROCESS IMPROVEMENT CONSULTING SERVICES.

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:

FLORAN SCOTT-THOMAS
2310 N. NEBRASKA AVENUE
TAMPA, FL. US 33602

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

Registered Agent Signature: FLORAN SCOTT-THOMAS, CPA

Article VI

The name and address of the incorporator is:

ERIC B. BROWN
2107 N. JEFFERSON STREET
TAMPA, FL
33602

Incorporator Signature: ERIC B. BROWN