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Florida Department of State
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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

M3Search Consultants, Inc.

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H020000251841**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **M3Search Consultants, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
19633 Eagle Crest Dr., Lutz, Florida 33549**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Executive Recruiting****ARTICLE IV SHARES**

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


ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

E. Randall McNeil, 19633 Eagle Crest Dr., Lutz, Florida 33549

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.****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 IncorporatedDate 1/29/02Signature: 
Richard Oster, IncorporatorDate 1/29/02SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**
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