

**Electronic Articles of Incorporation
For**

**P02000012341
FILED
February 04, 2002
Sec. Of State**

CLERISY 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:

CLERISY GROUP, INC.

Article II

The principal place of business address:

9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

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

FRED HOFFMEIER
5101 N.W. 21 AVENUE
200
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: FRED HOFFMEIER

Article VI

The name and address of the incorporator is:

WILLIAM A. STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL 33467-6123

Incorporator Signature: WILLIAM A. STRAUB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ROBERT P DENNIS-LEIGH
1772 S.W. 43 AVENUE
FORT LAUDERDALE, FL. 33317

Title: P
WILLIAM A STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467