

**Electronic Articles of Incorporation  
For**

**P02000028015  
FILED  
March 14, 2002  
Sec. Of State**

THE CONSULTANCY 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:

THE CONSULTANCY GROUP, INC.

**Article II**

The principal place of business address:

2415 OLD SAINT AUGUSTINE ROAD  
SUITE 1031  
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

POST OFFICE BOX 5593  
TALLAHASSEE, FL. 32314

**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:

1,000,000

**Article V**

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

CORNELIA S JAMES  
2415 OLD SAINT AUGUSTINE ROAD  
SUITE 1031  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CORNELIA SHA'RON JAMES

**Article VI**

The name and address of the incorporator is:

CORNELIA SHA'RON JAMES  
2415 OLD SAINT AUGUSTINE ROAD  
SUITE 1031  
TALLAHASSEE, FLORIDA 32301

Incorporator Signature: CORNELIA SHA'RON JAMES

**Article VII**

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

Title: P  
CORNELIA S JAMES  
POST OFFICE BOX 5593  
TALLAHASSEE, FL. 32314