

**Electronic Articles of Incorporation
For**

**P02000038415
FILED
April 09, 2002
Sec. Of State**

BISHOP CONSULTING, 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:

BISHOP CONSULTING, INC.

Article II

The principal place of business address:

2951 MARINA BAY DRIVE
SUITE 130-279
LEAGUE CITY, TX. 77573

The mailing address of the corporation is:

2951 MARINA BAY DRIVE
SUITE 130-279
LEAGUE CITY, TX. 77573

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:

1000

Article V

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

HUETT E BISHOP JR.
111 ISLE OF VENICE DRIVE
#7
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: HUETT E. BISHOP, JR.

Article VI

The name and address of the incorporator is:

HUETT BISHOP
2951 MARINA BAY DRIVE
SUITE 130-279
LEAGUE CITY, TX 77573

Incorporator Signature: HUETT BISHOP

Article VII

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

Title: CEO
HUETT E BISHOP JR.
2951 MARINA BAY DRIVE, SUITE 130-279
LEAGUE CITY, TX. 77573

Title: P
SHAUNA L BISHOP
2951 MARINA BAY DRIVE, SUITE 130-279
LEAGUE CITY, TX. 77573