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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Extreme Leadership Consulting Inc.

Certificate of Status	0
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FAX AUDIT # H020001964335

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Extreme Leadership Consulting Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7687 Greenboro Drive, West Melbourne, Florida 32904.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide executive leadership with consultation services to assist them with decisions in efficiency, communications, diversity management, training, or conflict management

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Vincent Mathias, 7687 Greenboro Drive, West Melbourne, Florida 32904

ARTICLE VI REGISTERED AGENT

The 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, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]

Date 9/12/02

Business Filings Incorporated

Signature: [Signature]

Date 9/12/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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