

**Electronic Articles of Incorporation  
For**

P02000100471  
FILED  
September 17, 2002  
Sec. Of State

E-CONSULTANTS 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:

E-CONSULTANTS INC.

**Article II**

The principal place of business address:

1421 S. OCEAN BLVD  
#318  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1421 S. OCEAN BLVD  
#318  
POMPANO BEACH, FL. US 33062

**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:

2000

**Article V**

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

ACTIVE FILINGS, LLC  
10651 NE 11CT  
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH FOR ACTIVE FILINGS, LLC

### **Article VI**

The name and address of the incorporator is:

ACTIVE FILINGS, LLC  
10651 NE 11 CT  
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

### **Article VII**

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

Title: P  
KEVIN J MASTERSON  
1421 S. OCEAN BLVD  
POMPANO BEACH, FL. 33062 US