

**Electronic Articles of Incorporation
For**

**P03000016724
FILED
February 11, 2003
Sec. Of State**

BLUEHAT CONSULTING 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:

BLUEHAT CONSULTING GROUP, INC.

Article II

The principal place of business address:

602 HIDDEN PINE COURT
APOPKA, FL. 32712

The mailing address of the corporation is:

602 HIDDEN PINE COURT
APOPKA, FL. 32712

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:

1,000,000.00

Article V

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

CHRISTOPHE H COUALLIER
602 HIDDEN PINE COURT
APOPKA, FL. 32712

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

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Registered Agent Signature: CHRISTOPHE COUALLIER

Article VI

The name and address of the incorporator is:

CHRISTOPHE COUALLIER
602 HIDDEN PINE COURT
APOPKA, FL 32712

Incorporator Signature: CHRISTOPHE COUALLIER

Article VII

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

Title: P
CHRISTOPHE H COUALLIER
602 HIDDEN PINE COURT
APOPKA, FL. 32712

Title: VP
LAURA H COUALLIER
602 HIDDEN PINE COURT
APOPKA, FL. 32712