

**Electronic Articles of Incorporation
For**

P03000049831
FILED
May 06, 2003
Sec. Of State

EXIMIUS 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:
EXIMIUS CONSULTING, INC.

Article II

The principal place of business address:
54 PALOMINO CIRCLE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
54 PALOMINO CIRCLE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:
BUSINESS CONSULTING SERVICES, AND ANY AND ALL LAWFUL
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100,000

Article V

The name and Florida street address of the registered agent is:
GRAHAM HOWARD
54 PALOMINO CIRCLE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: GRAHAM HOWARD

Article VI

The name and address of the incorporator is:

GRAHAM HOWARD
54 PALOMINO CIRCLE
BOCA RATON
FL 33487

Incorporator Signature: GRAHAM HOWARD

Article VII

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

Title: P
GRAHAM HOWARD
54 PALOMINO CIRCLE
BOCA RATON, FL. 33487 US