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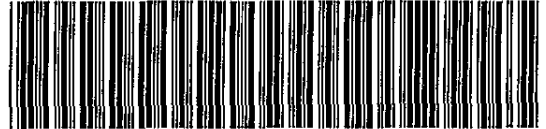
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LEXA CONSULTING GROUP INCORPORATED
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DAVID P. HOULE
Name (Printed or typed)
2520 GRASSY POINT DRIVE #204
Address
LAKE MARY, FLORIDA 32746
City, State & Zip
407.687.6960
Daytime Telephone number

NOTE: Please provide the original and one copy of the article

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF LEXA CONSULTING GROUP INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I – NAME

The name of the corporation shall be Lexa Consulting Group Incorporated.

ARTICLE II – ADDRESS

The principal place of business and mailing address of the corporation is
2520 Grassy Point Drive #204, Lake Mary, Florida 32846.

ARTICLE III – NATURE OF BUSINESS

This corporation is organized such that it may engage in, or transact in, any and all lawful Business Management and Information Technology Consulting businesses permitted under the laws of the State of Florida or any other state in the United States.

ARTICLE IV – CAPITAL STOCK

The corporation shall have the authority to issue one class of stock. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock with the par value of \$0.0075 per share.

ARTICLE V – INITIAL OFFICERS AND BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>	<u>Function</u>
David P. Houle	2520 Grassy Point Drive #204, Lake Mary, Florida 32746	President
Shannon L. Houle	2520 Grassy Point Drive #204, Lake Mary, Florida 32746	Secretary

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI – TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of services, shall, in the absence of fraud, be indemnified, whether in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice connected with a claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, to the maximum extent permitted by law.


ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any current or former director of the corporation is or are interested in a contract or transaction, or are directors or members of any other corporation, and any director or directors, individually or jointly, may be parties to, or may be interested in such contract, act or transaction. Any director of the corporation may vote upon any transaction of the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX - INCORPORATOR

The incorporator of this corporation is David P. Houle whose street address is
2520 Grassy Point Drive #204, Lake Mary, Florida 32746.

Dated: 11/1/2003


Signature of Incorporator

ARTICLE X - REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 11/1/2003


Signature of Registered Agent

2520 Grassy Point Drive, #204
Lake Mary, Florida 32746