

**Electronic Articles of Incorporation
For**

P04000012721
FILED
January 16, 2004
Sec. Of State

NEW RIVER 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:

NEW RIVER CONSULTING, INC.

Article II

The principal place of business address:

3251 RIVERLAND ROAD
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3251 RIVERLAND ROAD
FT LAUDERDALE, FL. 33312

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:

1000

Article V

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

CONSULTING SOLUTIONS, INC.
9656 NW 7TH CT
STE 1824
PLANTATION, FL. 33324

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

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Registered Agent Signature: MARK LUCIANI, PRESIDENT

Article VI

The name and address of the incorporator is:

DEBORAH PIERCE
3251 RIVERLAND ROAD

FT LAUDERDALE, FL 33324

Incorporator Signature: DEBORAH PIERCE

Article VII

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

Title: P
DEBORAH PIERCE
3251 RIVERLAND ROAD
FT LAUDERDALE, FL. 33312