

**Electronic Articles of Incorporation
For**

P04000016894
FILED
January 22, 2004
Sec. Of State

BOLTON 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:

BOLTON CONSULTING GROUP, INC.

Article II

The principal place of business address:

8707 COCO PLUM PLACE
ORLANDO, FL. 32827

The mailing address of the corporation is:

8707 COCO PLUM PLACE
ORLANDO, FL. 32827

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:

BRADFORD W BOLTON
8707 COCO PLUM PLACE
ORLANDO, FL. 32827

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

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Registered Agent Signature: BRAD BOLTON

Article VI

The name and address of the incorporator is:

BRADFORD W. BOLTON
8707 COCO PLUM PLACE
ORLANDO, FL 32827

Incorporator Signature: BRAD BOLTON

Article VII

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

Title: PSTD
BRADFORD W BOLTON
8707 COCO PLUM PLACE
ORLANDO, FL. 32827

Title: V
HEIDI B BOLTON
8707 COCO PLUM PLACE
ORLANDO, FL. 32827