

**Electronic Articles of Incorporation
For**

P04000025839
FILED
February 05, 2004
Sec. Of State

CARMITA MCCALL 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:

CARMITA MCCALL CONSULTING, INC.

Article II

The principal place of business address:

762 GOLD NUGGET TRAIL
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

P.O. BOX 6266
TALLAHASSEE, FL. 32314

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

Article V

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

MARION M MCGEE
2842 SUN VALLEY COURT
TALLAHASSEE, FL. 32303

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

**P04000025839
FILED
February 05, 2004
Sec. Of State**

Registered Agent Signature: MARION MCGEE

Article VI

The name and address of the incorporator is:

CARMITA MCCALL
762 GOLD NUGGET TRAIL
TALLAHASSEE, FL 32304

Incorporator Signature: CARMITA MCCALL

Article VII

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

Title: P
CARMITA MCCALL
P.O. BOX 6266
TALLAHASSEE, FL. 32314

Title: CEO
CARMITA MCCALL
P.O. BOX 6266
TALLAHASSEE, FL. 32314

Article VIII

The effective date for this corporation shall be:

02/05/2004