

**Electronic Articles of Incorporation
For**

P04000050913
FILED
March 22, 2004
Sec. Of State
DMARTIN

POTHENS 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:

POTHENS CONSULTING INC

Article II

The principal place of business address:

6503 N MILITARY TRAIL # 3501
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6503 N MILITARY TRAIL # 3501
BOCA RATON, FL. US 33496

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:

SUBY STEPHEN
6503 N MILITARY TRAIL
3501
BOCA RATON, FL. 33496

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

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Registered Agent Signature: SUBY STEPHEN

Article VI

The name and address of the incorporator is:

JOSE THOMAS C.P.A.
12839 NW 18 COURT
PEMBROKE PINES
FLORIDA 33028

Incorporator Signature: JOSE THOMAS

Article VII

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

Title: P
SUBY STEPHEN
6503 N MILITARY TRAIL # 3501
BOCA RATON, FL. 33496 US