

**Electronic Articles of Incorporation
For**

P04000071517
FILED
May 03, 2004
Sec. Of State
dwhite

HGS CONSULTANTS 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:

HGS CONSULTANTS INC

Article II

The principal place of business address:

14632 ESCALANTE WAY
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

14632 ESCALANTE WAY
BONITA SPRINGS, FL. US 34135

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:

500

Article V

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

STEPHEN HARWICK
14632 ESCALANTE WAY
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: STEPHEN HARWICK

Article VI

The name and address of the incorporator is:

SPIRO GALANIS
1900 NW CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431

Incorporator Signature: SPIRO GALANIS

Article VII

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

Title: P
STEPHEN HARWICK
14632 ESCALANTE WAY
BONITA SPRINGS, FL. 34135

Title: VP
GERRY HARWICK
14632 ESCALANTE WAY
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

04/28/2004