

Electronic Articles of Incorporation For

P04000109890
FILED
July 26, 2004
Sec. Of State
thampton

NCL 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:

NCL CONSULTING, INC.

Article II

The principal place of business address:

200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

NEFER LOPEZ
200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009

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

P04000109890
FILED
July 26, 2004
Sec. Of State
thampton

Registered Agent Signature: NEFER LOPEZ

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
NEFER LOPEZ
200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009

Title: VP/T
NEFER LOPEZ
200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009

Title: S
NEFER LOPEZ
200 LESLIE DRIVE, SUITE 210
HALLANDALE BEACH, FL. 33009