

**Electronic Articles of Incorporation
For**

P04000120141
FILED
August 19, 2004
Sec. Of State
jshivers

NEW DIRECTIONS 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:

NEW DIRECTIONS CONSULTING, INC.

Article II

The principal place of business address:

5121 THOROUGHbred LANE
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

5121 THOROUGHbred LANE
SOUTHWEST RANCHES, FL. 33330

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:

CARLOS J REYES
401 E. LAS OLAS BLVD
2000
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CARLOS J. REYES

Article VI

The name and address of the incorporator is:

CARLOS J. REYES
401 E. LAS OLAS BLVD., #2000
FORT LAUDERDALE, FL 33301

Incorporator Signature: CARLOS J. REYES

Article VII

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

Title: P/S
NANCY M REYES
P.O. BOX 268494
WESTON, FL. 33326 US

Title: T
NANCY M REYES
P.O. BOX 268494
WESTON, FL. 33326 US