

**Electronic Articles of Incorporation
For**

P04000139605
FILED
October 08, 2004
Sec. Of State
jshivers

HAMILTON CONSULTING GROUP, 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:

HAMILTON CONSULTING GROUP, INC.

Article II

The principal place of business address:

645 NW 7TH AVE.
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

645 NW 7TH AVE.
FORT LAUDERDALE, FL. 33311

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:

6000

Article V

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

CHEDDI B RAI
645 NW 7TH AVE.
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: CHEDDI RAI

Article VI

The name and address of the incorporator is:

CHEDDI RAI
645 NW 7TH AVE.
FORT LAUDERDALE, FL 33311

Incorporator Signature: CHEDDI RAI

Article VII

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

Title: P
VINU NAGAPOOLLAY
4200 NW 3RD COURT APT. 206
PLANTATION, FL. 33317

Title: VP
KEVIN HAMILTON
11470 SW 20TH STREET
MIRAMAR, FL. 33025

Title: CFO
CHEDDI B RAI
1112 SW 15TH TERRACE APT. 2
FORT LAUDERDALE, FL. 33312

Title: COO
MARC BRANDIAO
645 NW 7TH AVE
FORT LAUDERDALE, FL. 33311

Title: CE
RAMESH CHANKERSINGH
5000 SW 25TH AVE
DANIA BEACH, FL. 33312

Title: DHR
SEMON CHANKERSINGH
645 NW 7TH AVE
FORT LAUDERDALE, FL. 33311