

**Electronic Articles of Incorporation
For**

P04000144356
FILED
October 19, 2004
Sec. Of State
jshivers

REC 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:

REC CONSULTING INC

Article II

The principal place of business address:

722 ST. ALBANS DR.
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

722 ST. ALBANS DR.
BOCA RATON, FL. US 33486

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:

ROBERT E CANNATA
722 ST. ALBANS DR.
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ROBERT CANNATA

Article VI

The name and address of the incorporator is:

ROBERT CANNATA
722 ST. ALBANS DR.
BOCA RATON, FL. 33486
US

Incorporator Signature: ROBERT CANNATA

Article VII

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

Title: P
ROBERT E CANNATA
722 ST. ALBANS DR
BOCA RATON, FL. 33486 US

Title: VP
GRANT H WILSON 3RD
403 OCEAN AVE
SEAL BEACH, CA. 90740 US

Title: TREA
ROBERT E CANNATA
722 ST. ALBANS DR
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

10/18/2004