

**Electronic Articles of Incorporation
For**

P04000150304
FILED
November 02, 2004
Sec. Of State
jshivers

GINA REILLY 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:

GINA REILLY CONSULTING, INC.

Article II

The principal place of business address:

435 34TH AVENUE NE
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

435 34TH AVENUE NE
ST. PETERSBURG, FL. 33704

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:

AMERICA'S BUSINESS MANAGER INC
2435 1ST AVENUE N
ST. PETERSBURG, FL. 33701

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

P04000150304
FILED
November 02, 2004
Sec. Of State
jshivers

Registered Agent Signature: JAMES A. NELSEN

Article VI

The name and address of the incorporator is:

AMERICA'S BUSINESS MANAGER
2435 1ST AVENUE N
ST. PETERSBURG, FL 33701

Incorporator Signature: JAMES A. NELSEN

Article VII

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

Title: P
REGINA A REILLY
435 34TH AVENUE NE
ST. PETERSBURG, FL. 33704

Article VIII

The effective date for this corporation shall be:

11/02/2004