

**Electronic Articles of Incorporation
For**

P04000158564
FILED
November 22, 2004
Sec. Of State
jshivers

RESOLUTION 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:

RESOLUTION CONSULTING, INC.

Article II

The principal place of business address:

1314 NW 2ND CIRCLE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1314 NW 2ND CIRCLE
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

CONSULTING FOR PROFIT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LYNN KINDER
1314 NW 2ND CIRCLE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LYNN KINDER

Article VI

The name and address of the incorporator is:

LYNN KINDER
1314 NW 2ND CIRCLE
BOCA RATON, FL 33432

Incorporator Signature: LYNN KINDER

Article VII

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

Title: P
LYNN KINDER
1314 NW 2ND CIRCLE
BOCA RATON, FL. 33432

Title: VP
LYNN KINDER
1314 NW 2ND CIRCLE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/22/2004