

Electronic Articles of Incorporation For

**P04000165807
FILED
December 09, 2004
Sec. Of State
thampton**

G.C. ERICKSON 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:

G.C. ERICKSON CONSULTING, INC.

Article II

The principal place of business address:

10093 DAHLIA AVENUE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

10093 DAHLIA AVENUE
PALM BEACH GARDENS, FL. US 33410

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:

100

Article V

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

GERALD C ERICKSON
10093 DAHLIA AVENUE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: GERALD C. ERICKSON

Article VI

The name and address of the incorporator is:

GERALD C. ERICKSON
10093 DAHLIA AVE.
PALM BEACH GARDENS, FL 33410

Incorporator Signature: GERALD C. ERICKSON

Article VII

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

Title: P
GERALD C ERICKSON
10093 DAHLIA AVE.
PALM BEACH GARDENS, FL. 33410

Title: VP
LEAH C ERICKSON
10093 DAHLIA AVENUE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

12/15/2004