

**Electronic Articles of Incorporation
For**

P05000028685
FILED
February 24, 2005
Sec. Of State
thampton

RUSSELL & ASSOCIATES CONSULTING SERVICES, 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:

RUSSELL & ASSOCIATES CONSULTING SERVICES, INC.

Article II

The principal place of business address:

23 CHAPIN ROAD
SOUTH NEWFANE, VT. 05351

The mailing address of the corporation is:

23 CHAPIN ROAD
SOUTH NEWFANE, VT. 05351

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:

JAMES L RYAN
1317 SOMMERVILLE ROAD
JACKSONVILLE, FL. 32207

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

P05000028685
FILED
February 24, 2005
Sec. Of State
thampton

Registered Agent Signature: JAMES L. RYAN

Article VI

The name and address of the incorporator is:

WILLIAM R. RUSSELL
23 CHAPIN ROAD
SOUTH NEWFANE, VT 05351

Incorporator Signature: WILLIAM R. RUSSELL

Article VII

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

Title: P
WILLIAM R RUSSELL
23 CHAPIN ROAD
SOUTH NEWFANE, VT. 05351

Title: VP
AMY RUSSELL
23 CHAPIN ROAD
SOUTH NEWFANE, VT. 05351

Article VIII

The effective date for this corporation shall be:

02/18/2005