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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CLIFTON CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

FAS-T CORP. AGENTS

SUBJECT: CLIFTON CONSULTING GROUP, INC.
REF: W05000015807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Doris Brown
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FAX Aud. #: H05000075507
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

CLIFTON CONSULTING GROUP, INC.

EFFECTIVE DATE
3-24-05

ARTICLE I

Name

The name of the corporation is CLIFTON CONSULTING GROUP, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on March ~~24~~ 2005.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 9629 N.W. 9th Court, Plantation, FL 33324, and the name of the initial registered agent of this corporation and the address of the registered agent is: Stephen Birdseye, 9629 N.W. 9th Court, Plantation, FL 33324.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation are:

Stephen Birdseye-9629 NW 9th Court, Plantation, FL 33324

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Stephen Birdseye, 9629 N.W.
9th Court, Plantation, FL 33324.

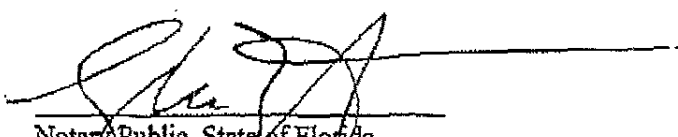
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 24 day of MARCH, 2005.

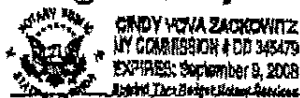

STEPHEN BIRDSEYE

STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 24th day of
MARCH, 2005, by Stephen Birdseye, who ~~is~~ personally known to me or who has
produced _____ as identification, and who did/did not
take an oath.


Notary Public, State of Florida



Print Name

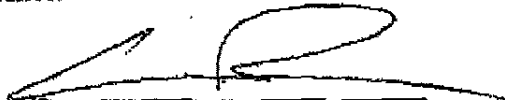
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
FOR CLIFTON CONSULTING GROUP, INC.**

Pursuant to Florida Statutes, the following is submitted, in compliance with said Act:

First--that **CLIFTON CONSULTING GROUP, INC.** desiring to organize under the laws of the State of Florida with its principal office at: 9629 N.W. 9th Court, Plantation, FL 33324, has named Stephen Birdseye, 9629 N.W. 9th Court, Plantation, FL 33324, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Stephen Birdseye

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