

**Electronic Articles of Incorporation
For**

P05000081065
FILED
June 06, 2005
Sec. Of State
bmcknight

ANCILLA RESOURCE CORPORATION

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:

ANCILLA RESOURCE CORPORATION

Article II

The principal place of business address:

501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL. 32779

The mailing address of the corporation is:

501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL. 32779

Article III

The purpose for which this corporation is organized is:

EXECUTIVE SEARCH

Article IV

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

10,000

Article V

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

MARK P CONWAY
501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL. 32779

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

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Registered Agent Signature: MARK P CONWAY

Article VI

The name and address of the incorporator is:

MARK CONWAY
501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

Incorporator Signature: MARK P CONWAY

Article VII

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

Title: P
MARK P CONWAY
501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL. 32779 US

Title: S
MARTHA A CONWAY
501 SWEETWATER CLUB CIRCLE
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

06/06/2005