

**Electronic Articles of Incorporation
For**

P05000117757
FILED
August 24, 2005
Sec. Of State
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BOC CONSULTING GROUP, 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:

BOC CONSULTING GROUP, INC.

Article II

The principal place of business address:

706 1ST COURT
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

706 1ST COURT
PALM HARBOR, FL. 34684

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:

1000

Article V

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

SHARON M CRITES
706 1ST COURT
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: SHARON M. CRITES

Article VI

The name and address of the incorporator is:

SHARON M. CRITES
706 1ST COURT
PALM HARBOR, FL
34684

Incorporator Signature: SHARON M. CRITES

Article VII

The effective date for this corporation shall be:

08/23/2005