

**Electronic Articles of Incorporation
For**

P05000119037
FILED
August 26, 2005
Sec. Of State
thampton

HUMAN CAPITAL MANAGEMENT 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:

HUMAN CAPITAL MANAGEMENT CONSULTING SERVICES, INC.

Article II

The principal place of business address:

7215 MARSTON COURT
SARASOTA, FL. US 34201

The mailing address of the corporation is:

7215 MARSTON COURT
SARASOTA, FL. US 34201

Article III

The purpose for which this corporation is organized is:

TO OPTIMIZE HUMAN CAPITAL RESOURCES.

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:

RICHARD E AUGSPURGER PH. D.
7215 MARSTON COURT
SARASOTA, FL. 34201

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

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Registered Agent Signature: RICHARD E. AUGSPURGER

Article VI

The name and address of the incorporator is:

RICHARD E. AUGSPURGER, PH. D.
7215 MARSTON COURT
SARASOTA, FL 34201-1454

Incorporator Signature: RICHARD E. AUGSPURGER

Article VII

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

Title: PRES
RICHARD E AUGSPURGER PH. D.
7215 MARSTON COURT
SARASOTA, FL. 34201 US

Article VIII

The effective date for this corporation shall be:

08/26/2005