

**Electronic Articles of Incorporation
For**

P05000122759
FILED
September 06, 2005
Sec. Of State
thampton

JIM ANDERSON CONSULTING, 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:

JIM ANDERSON CONSULTING, INC.

Article II

The principal place of business address:

401B PINE AVENUE
PO BOX 1789
ANNA MARIA, FL. 34216

The mailing address of the corporation is:

401B PINE AVENUE
PO BOX 1789
ANNA MARIA, FL. 34216

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:

1,000,000

Article V

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

JAMES M ANDERSON
619 DUNDEE LANE
HOLMES BEACH, FL. 34217

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

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Registered Agent Signature: JAMES M ANDERSON

Article VI

The name and address of the incorporator is:

JAMES M ANDERSON
619 DUNDEE LANE
HOLMES BEACH FL 34217

Incorporator Signature: JAMES M ANDERSON

Article VII

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

Title: P
JAMES M ANDERSON
619 DUNDEE LANE
HOLMES BEACH, FL. 34217

Title: VP
ELIZABETH H ANDERSON
619 DUNDEE LANE
HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

09/01/2005