

**Electronic Articles of Incorporation
For**

P05000127455
FILED
September 15, 2005
Sec. Of State
jshivers

FOLEY 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:
FOLEY CONSULTING INC.

Article II

The principal place of business address:
10203 4TH ST E
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:
10203 4TH ST E
TREASURE ISLAND, FL. US 33706

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:
CHRISTINE FOLEY
10203 4TH ST E
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: CHRISTINE FOLEY

Article VI

The name and address of the incorporator is:

CHRISTINE FOLEY
10203 4TH ST E
TREASURE ISLAND, FL
33706

Incorporator Signature: CHRISTINE FOLEY

Article VII

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

Title: P
CHRISTINE A FOLEY
10203 4TH ST E
TREASURE ISLAND, FL. 33706 US

Title: VP
JOHN M FOLEY II
10203 4TH ST E
TREASURE ISLAND, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

09/15/2005