

**Electronic Articles of Incorporation
For**

P05000148157
FILED
November 07, 2005
Sec. Of State
jshivers

ENTHEOS CONSULTANT 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:

ENTHEOS CONSULTANT GROUP INC

Article II

The principal place of business address:

2511 BOWMER DRIVE
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2511 BOWMER DRIVE
KISSIMMEE, FL. US 34744

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:

7500

Article V

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

CLINTON HENDRICKS
2511 BOWMER DRIVE
KISSIMMEE, FL. 34744

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

P05000148157
FILED
November 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: CLINTON HENDRICKS

Article VI

The name and address of the incorporator is:

MARK CROSS TAX SERVICES INC
3831 W VINE STREET
KISSIMMEE FL 34741

Incorporator Signature: MARK CROSS EA

Article VII

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

Title: PRES
CLINTON HENDRICKS
2511 BOWMER DRIVE
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

11/02/2005