

**Electronic Articles of Incorporation
For**

P05000157869
FILED
December 02, 2005
Sec. Of State
jshivers

BREEN & GANTT 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:

BREEN & GANTT CONSULTING, INC.

Article II

The principal place of business address:

8159 TIBET BUTLER DRIVE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

8159 TIBET BUTLER DRIVE
WINDERMERE, FL. US 34786

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:

100

Article V

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

DEREK BREEN
8159 TIBET BUTLER DRIVE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: DEREK BREEN

Article VI

The name and address of the incorporator is:

DEREK BREEN
8159 TIBET BUTLER DRIVE
WINDERMERE FL 34786

Incorporator Signature: DEREK BREEN

Article VII

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

Title: P
ANGELA GANTT
3140 FARLAND DRIVE
OCOE, FL. 34761 US

Title: VP
DEREK BREEN
8159 TIBET BUTLER DRIVE
WINDERMERE, FL. 34786 US

Title: SEC
ANGELA BREEN
8159 TIBET BUTLER DRIVE
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

12/01/2005