

**Electronic Articles of Incorporation
For**

P05000164666
FILED
December 19, 2005
Sec. Of State
thampton

TGB 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:

TGB CONSULTING, INC.

Article II

The principal place of business address:

712 PROMINADE PLACE
TAMPA, FL. 33602

The mailing address of the corporation is:

712 PROMINADE PLACE
TAMPA, FL. 33602

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:

1000

Article V

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

THOMAS G BURKHARDT
712 PROMINADE PLACE
TAMPA, FL. 33602

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

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Registered Agent Signature: THOMAS G. BURKHARDT

Article VI

The name and address of the incorporator is:

THOMAS G. BURKHARDT
712 PROMINADE PLACE
TAMPA, FLORIDA 33602

Incorporator Signature: THOMAS G. BURKHARDT

Article VII

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

Title: P
THOMAS G BURKHARDT
712 PROMINADE PLACE
TAMPA, FL. 33602

Title: VP
MARNA BURKHARDT
712 PROMINADE PLACE
TAMPA, FL. 33602