

**Electronic Articles of Incorporation
For**

P05000167036
FILED
December 28, 2005
Sec. Of State
jshivers

BAMCO 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:

BAMCO CONSULTING, INC.

Article II

The principal place of business address:

1490 NW 104 AVE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1490 NW 104 AVE
PLANTATION, FL. US 33322

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

MICHAEL D COHEN
1490 NW 104 AVE
PLANTATION, FL. 33322

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

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Registered Agent Signature: MICHAEL D COHEN

Article VI

The name and address of the incorporator is:

MICHAEL D COHEN
1490 NW 104 AVE
PLANTATION FL 33322

Incorporator Signature: MICHAEL D COHEN

Article VII

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

Title: PT D
MICHAEL D COHEN
1490 NW 104 AVE
PLANTATION, FL. 33322 US

Title: VP D
ADRIENNE COHEN
1490 NW 104 AVENUE
PLANTATION, FL. 33322 US

Title: S
BRIANA COHEN
1490 NW 104 AVENUE
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

12/27/2005