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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TEG CONSULTANTS INC.

Certificate of Status	0
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12-28-05

Dec. 27. 2005 10:57AM

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**ARTICLES OF INCORPORATION**

**TEG CONSULTANTS INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is TEG CONSULTANTS INC.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Brendan Elliott  
990 Boulevard of the Arts, #1203  
Sarasota, Florida 34236

**ARTICLE VI PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

990 Boulevard of the Arts, #1203  
Sarasota, Florida 34236

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2005.

  
\_\_\_\_\_  
LAWRENCE A. KIRSCH

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0301, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

TEG Consultants Inc.

2. The name and address of the registered agent and office is:

Brendan Elliott

(Name)

990 Boulevard of the Arts #1203

(P.O. Box NOT acceptable)

Sarasota, Florida 34236

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Brendan Elliott  
Signature Brendan Elliott

Date December 21, 2005

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