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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTRATION
DIVISION
FILE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Lamm and Company
Consultants, Inc.*

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

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____ Annual Report / Reinstatement _____

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____ Fictitious Search _____

____ Fictitious Owner Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

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**ARTICLES OF INCORPORATION
OF**

Lamm and Company Consultants, Inc.

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2006 JAN 26 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Lamm and Company Consultants, Inc.

ARTICLE II

The existence of the Corporation shall begin on January 20, 2006.

ARTICLE III

The street address of the principal office of the Corporation is 105 38th Court, Vero Beach, Florida 32968.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 105 38th Court, Vero Beach, FL 32968. The initial registered agent for the Corporation at that address is Cori L. Lamm.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Cori L. Lamm

105 38th Court
Vero Beach, FL 32968

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

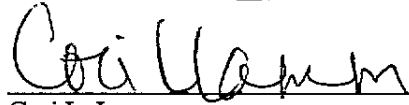
Cori L. Lamm

105 38th Court
Vero Beach, FL 32968

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 24th 2006.


Cori L. Lamm

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lamm and Company Consultants, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Cori L. Lamm

Date: 11/24/06