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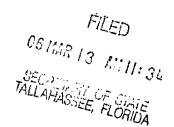
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# ARTICLES OF INCORPORATION OF Consilium Group, Inc.



THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### <u>ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS</u>

The name of the Corporation shall be: Consilium Group, Inc. The address of the principal office of this Corporation shall be: 5201 Overview Court, Orlando, FL. 32819, and the mailing address of the Corporation shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

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

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors are:

Articles of Incorporation For Consilium Group, Inc. (Continued)

Michael Kelly Director 5201 Overview Court Orlando, FL. 32819

# **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Michael Kelly President, Vice President, Secretary, Treasurer 5201 Overview Court Orlando, FL. 32819

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michael Kelly

5201 Overview Court Orlando, FL. 32819

Incorporator

Articles of Incorporation For Consilium Group, Inc. (Continued)

# ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Consilium Group, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5201 Overview Court, Orlando, FL. 32819, hereby appoints Michael Kelly, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Consilium Group, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -

Michael Kelly, Registered Agen

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