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Requestor's Name

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CORPORATION(S) NAME

Consilium Group, Inc.

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy of Articles  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
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**ARTICLES OF INCORPORATION  
OF  
*Consilium Group, Inc.***

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

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

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:

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

**ARTICLE VII - INCORPORATOR**

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

Michael Kelly                      5201 Overview Court  
Orlando, FL. 32819

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
9th day of March, 2006.

By Michael Kelly  
Michael Kelly  
Incorporator

**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 -  
  17<sup>th</sup>   day of   March  , 2006.

Michael Kelly  
Michael Kelly, Registered Agent

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