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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Bertrand Consulting Group, Inc.

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P. 01/05



March 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL (ORLANDO)

SUBJECT: BERTHARD CONSULTING GROUP, INC.
REF: W06000015039

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P. 03/05

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
BERTRAND CONSULTING GROUP, INC.**

ARTICLE I - NAME

The name of this corporation is **BERTRAND CONSULTING GROUP, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 4622 Settlement Circle, Orlando, Florida 32818. The initial mailing address of the corporation is 7388 Radiant Circle, Orlando, Florida 32810.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4622 Settlement Circle, Orlando, Florida 32818 and the initial registered agent of this corporation at that address is James Garry Bertrand.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
JAMES GARRY BERTRAND	4622 Settlement Circle Orlando, Florida 32818

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name

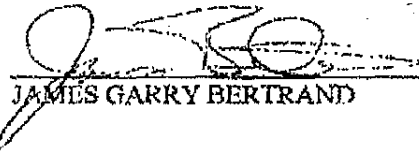
Address

JAMES GARRY BERTRAND

4622 Settlement Circle
Orlando, Florida 32818

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this ____ day of March, 2006.

Incorporator:



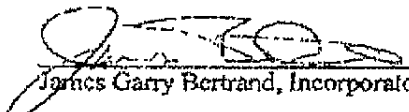
JAMES GARRY BERTRAND

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

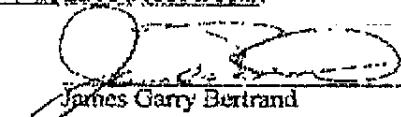
1. The name of the corporation is **BERTRAND CONSULTING GROUP, INC.**
2. The name and address of the registered agent and office is:

James Garry Bertrand
7388 Radiant Circle
Orlando, Florida 32810


James Garry Bertrand, Incorporator

Dated this 22 day of March, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES
AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE
CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


James Garry Bertrand

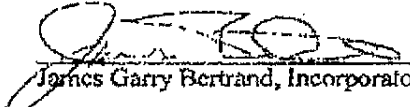
Dated this 22 day of March, 2006.

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

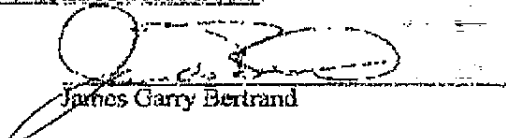
1. The name of the corporation is **BERTRAND CONSULTING GROUP, INC.**
2. The name and address of the registered agent and office is:

James Garry Bertrand
7388 Radiant Circle
Orlando, Florida 32810


James Garry Bertrand, Incorporator

Dated this 22 day of March, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


James Garry Bertrand

Dated this 22 day of March, 2006.

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