

**Electronic Articles of Incorporation  
For**

P06000128120  
FILED  
October 06, 2006  
Sec. Of State  
jshivers

WAGER & HALL CONSULTING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WAGER & HALL CONSULTING CORP

**Article II**

The principal place of business address:

4545 N. OCEAN BLVD  
STE 16-D  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4545 N. OCEAN BLVD  
STE 16-D  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

NEIL WAGER  
4545 N. OCEAN BLVD  
16-D  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL WAGER

### **Article VI**

The name and address of the incorporator is:

NEIL WAGER  
4545 N. OCEAN BLVD  
16-D  
BACA RATON, FL 33431

Incorporator Signature: NEIL WAGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NEIL WAGER  
4545 N. OCEAN BLVD 16-D  
BOCA RATON, FL. 33431

Title: SECR  
GLENN HALL  
221 POPLAR CT  
WANTAGH, NY. 11793

### **Article VIII**

The effective date for this corporation shall be:

10/09/2006