

**Electronic Articles of Incorporation
For**

P06000154851
FILED
December 19, 2006
Sec. Of State
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HACKETT CONSULTING, INC.

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:

HACKETT CONSULTING, INC.

Article II

The principal place of business address:

416 N. FOX AVE
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

416 N. FOX AVE
PANAMA CITY, FL. 32404

Article III

The purpose for which this corporation is organized is:

PROVIDE TECHNICAL CONSULTING SERVICES□□□□□□□□

Article IV

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

2000

Article V

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

GEORGE HACKETT
416 N. FOX AVE
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: GEORGE HACKETT

Article VI

The name and address of the incorporator is:

GEORGE M. HACKETT
416 N. FOX AVE

PANAMA CITY FL, 32404

Incorporator Signature: GEORGE M. HACKETT

Article VII

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

Title: PD
GEORGE HACKETT
416 N. FOX AVE
PANAMA CITY, FL. 32404

Title: VST
CHRISTIANE HACKETT
416 N. FOX AVE
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

12/18/2006