

Electronic Articles of Incorporation For

**P06000154988
FILED
December 19, 2006
Sec. Of State
bmcknight**

ERGO STRATEGIC ENTERPRISE SOLUTIONS 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:

ERGO STRATEGIC ENTERPRISE SOLUTIONS INC

Article II

The principal place of business address:

10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL. US 34202

The mailing address of the corporation is:

10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL. US 34202

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:

100,000

Article V

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

JAMES W GIESLER
10163 CHERRY HILLS AVENUE
BRADENTON, FL. 34202

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

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Registered Agent Signature: JAMES W GIESLER

Article VI

The name and address of the incorporator is:

JAMES W GIESLER
10163 CHERRY HILLS AVENUE CIRCLE

BRADENTON FL 34202

Incorporator Signature: JAMES W GIESLER

Article VII

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

Title: PST
JAMES W GIESLER
10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL. 34202 US

Title: VP
JOSEPH W BILOTTA
3111 GARDENIA
YORBA LINDA, CA. 92886 US

Article VIII

The effective date for this corporation shall be:

12/20/2006