

**Electronic Articles of Incorporation
For**

P07000022637
FILED
February 20, 2007
Sec. Of State
jshivers

COLDSTREAM 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:

COLDSTREAM CONSULTING, INC.

Article II

The principal place of business address:

13703 17TH ST
DADE CITY, FL. US 33525

The mailing address of the corporation is:

13703 17TH ST
DADE CITY, FL. US 33525

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:

1,000

Article V

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

C R ALLEN
13703 17TH ST
DADE CITY, FL. 33525

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

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Registered Agent Signature: C. R. ALLEN

Article VI

The name and address of the incorporator is:

C. R. ALLEN
13703 17TH ST

DADE CITY, FLORIDA 33525

Incorporator Signature: C. R. ALLEN

Article VII

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

Title: CEO
C R ALLEN
13703 17TH ST
DADE CITY, FL. 33525 US

Title: VP
C K ALLEN
13703 17TH ST
DADE CITY, FL. 33525 US

Title: TREA
E A HARDMAN
13703 17TH ST
DADE CITY, FL. 33525 US