

**Electronic Articles of Incorporation
For**

P07000026594
FILED
February 28, 2007
Sec. Of State
clewis

LEGION 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:
LEGION CONSULTING, INC.

Article II

The principal place of business address:
10664 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:
10664 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

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:
STEVEN KAMINIK
10664 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: STEVEN KAMINIK

Article VI

The name and address of the incorporator is:

STEVEN KAMINIK
10664 WHEELHOUSE CIRCLE

BOCA RATON, FL 33428

Incorporator Signature: STEVEN KAMINIK

Article VII

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

Title: PVST
STEVEN KAMINIK
10664 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/28/2007