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2007 MAR -2 P 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-5-07  
JAC

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: BIONDO CONSULTING GROUP, INC.**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

**\$87.50 Filing Fee, Certified Copy, and Certificate of Status.**

**FROM: CHARLES A. BIONDO  
8851 HEARSONG TERRACE  
BOYNTON BEACH, FLORIDA 33437  
561-714-7141**

**ARTICLES OF INCORPORATION**

**OF**

**BIONDO CONSULTING GROUP, INC.**

FILED  
2001 MAR -2 P 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), hereby adopt the following ARTICLES OF INCORPORATION.

**ARTICLE I - NAME**

The name of the Corporation shall be BIONDO CONSULTING GROUP, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation shall be:

8851 HEARTSONG TERRACE  
BOYNTON BEACH  
FLORIDA 33437

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to provide consulting and educational services to the general public in accordance with applicable law.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock without par value.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

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

CHARLES A. BIONDO  
8851 HEARTSONG TERRACE  
BOYNTON BEACH, FLORIDA  
33437

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these ARTICLES OF INCORPORATION is:

CHARLES A. BIONDO  
8851 HEARTSONG TERRACE  
BOYNTON BEACH, FLORIDA  
33437

**ARTICLE VII - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendments thereto, and any right conferred upon the stockholders is subject to this reservation.

The undersigned incorporator has executed these ARTICLES OF INCORPORATION

this 26 day of February, 2007.

Charles Biondo  
president

Signature & Title

Charles Biondo

Print Name

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the **REGISTERED AGENT / REGISTERED OFFICE** in the State of Florida.

1. The name of the Corporation is **BIONDO CONSULTING GROUP, INC.**
2. The name and address of the Registered Agent and Office is:

CHARLES A. BIONDO  
8851 HEARTSONG TERRACE  
BOYNTON BEACH, FLORIDA 33437

SIGNATURE \_\_\_\_\_

Corporate Officer

TITLE \_\_\_\_\_

President

DATE \_\_\_\_\_

Feb 22 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT, and to accept service of process for the above stated Corporation at the place designated in this certificate, I AM FAMILIAR WITH AND HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

Registered Agent

DATE \_\_\_\_\_

3/22/07

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P.O. Box 6327  
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