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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RHH Consulting Group, Inc.**

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FAX AUDIT #

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **RHH Consulting Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
52 Riley Road, Suite 233, Celebration, Florida 34747

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Robert Hunkins, 52 Riley Road, Suite 233, Celebration, Florida 34747

The initial officers of the corporation are:

Robert Hunkins, President, 52 Riley Road, Suite 233, Celebration, Florida 34747

Robert Hunkins, Vice-President, 52 Riley Road, Suite 233, Celebration, Florida 34747

Robert Hunkins, Secretary, 52 Riley Road, Suite 233, Celebration, Florida 34747

Robert Hunkins, Treasurer, 52 Riley Road, Suite 233, Celebration, Florida 34747

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Robert Hunkins, 52 Riley Road, Celebration, Florida 34747. Located in the County of OSCEOLA.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Robert Hunkins

Date: 03 / 24 / 07

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 20th day of March, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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