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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

strategy consultancy group, inc

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(4)

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STRATEGY CONSULTANCY GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 N. State Rd 7, Ste 402
Lauderdale Lakes, FL 33319

ARTICLE III SHARES

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 having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

George S. Pedlar-President
4000 N. State Rd 7, Ste 402
Lauderdale Lakes, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name and address of the initial registered agent is:

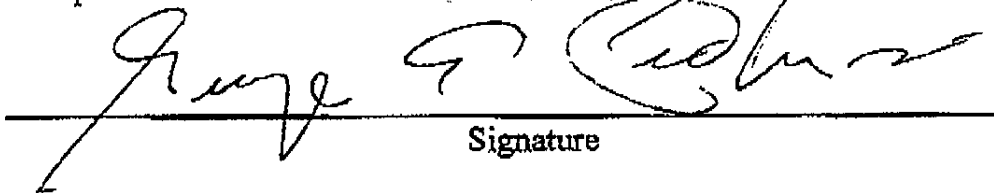
George S. Pedlar
4000 N State Rd 7, Ste 402
Lauderdale Lakes, FL 33319

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of
Incorporation is (are):

George S. Pedlar
4000 N. State Rd 7, Ste 402
Lauderdale Lakes, FL 33319

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this


Signature

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**CERTIFICATE OF DESIGNATED OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

STRATEGY CONSULTANCY GROUP, INC

2. The name and address of the registered agent and office is:

George S. Pedlar
4000 N. State Rd 7, Ste 402
Lauderdale, FL 33319

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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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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

Date

Division of Corporations. P.O. Box 6327, Tallahassee, Fl 32314

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