

**Electronic Articles of Incorporation
For**

P07000050082
FILED
April 24, 2007
Sec. Of State
jshivers

CAPSHEAF 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:

CAPSHEAF CONSULTING INC.

Article II

The principal place of business address:

1860 ASPEN LANE
WESTON, FL. US 33327

The mailing address of the corporation is:

1860 ASPEN LANE
WESTON, FL. US 33327

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: CHRIS MERSHON, ASST. SEC.

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS RD.
SUITE B
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

Article VII

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

Title: DIR
LAUREN CRIST
1860 ASPEN LANE
WESTON, FL. 33327 US

Title: P
LAUREN CRIST
1860 ASPEN LANE
WESTON, FL. 33327 US

Title: VP
LAUREN CRIST
1860 ASPEN LANE
WESTON, FL. 33327 US

Title: SEC
LAUREN CRIST
1860 ASPEN LANE
WESTON, FL. 33327 US

Title: TREA
LAUREN CRIST
1860 ASPEN LANE
WESTON, FL. 33327 US