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FLORIDA PROFIT/NON PROFIT CORPORATION

New South Consulting, Inc.

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FAX AUDIT # H070001276223

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**  
The name of the corporation shall be: **New South Consulting, Inc.**

**ARTICLE II PRINCIPAL OFFICE**  
The principal place of business and mailing address of this corporation shall be:  
31 York Street, Lambertville, New Jersey 08530

**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 directors of the corporation are:  
Eugene Wordehoff, 31 York Street, PO Box 309, Lambertville, New Jersey 08530  
Nanette Rivera, 31 York Street, PO Box 309, Lambertville, New Jersey 08530

The initial officers of the corporation are:  
Eugene Wordehoff, President, 31 York Street, PO Box 309, Lambertville, New Jersey 08530  
Nanette Rivera, Vice-President, 31 York Street, PO Box 309, Lambertville, New Jersey 08530  
Nanette Rivera, Secretary, 31 York Street, PO Box 309, Lambertville, New Jersey 08530  
Eugene Wordehoff, Treasurer, 31 York Street, PO Box 309, Lambertville, New Jersey 08530

**ARTICLE VI REGISTERED AGENT**  
The name and Florida Street address of the registered agent is: Eugene Wordehoff, 692 Solana Court, Marco Island, Florida 34145. Located in the County of Collier.

**ARTICLE VII INCORPORATOR**  
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: Eugen Wordehoff  
Eugene Wordehoff

Date: 05, 05, 07

Signature: T. Coulthard

Date: 24th day of April, 2007

Business Filings Incorporated, Incorporator  
Terese Coulthard, Asst. Sec.

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