

Electronic Articles of Incorporation For

P07000061113
FILED
May 22, 2007
Sec. Of State
clewis

IT GOVERNANCE PROS 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:

IT GOVERNANCE PROS INC

Article II

The principal place of business address:

2202 N WESTSHORE BLVD
STE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:

2202 N WESTSHORE BLVD
STE 200
TAMPA, FL. US 33607

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:

1000

Article V

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

DANIEL P COLLINS
5000 CULBREATH KEY WAY
#8-111
TAMPA, FL. 33611

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

P07000061113
FILED
May 22, 2007
Sec. Of State
clewis

Registered Agent Signature: DANIEL P COLLINS

Article VI

The name and address of the incorporator is:

DANIEL P COLLINS
5000 CULBREATH KEY WAY
#8-111
TAMPA, FL 33611

Incorporator Signature: DANIEL P COLLINS

Article VII

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

Title: P
DANIEL P COLLINS
5000 CULBREATH KEY WAY #8-111
TAMPA, FL. 33611 US