Electronic Articles of Incorporation For

P07000065161 FILED June 04, 2007 Sec. Of State jshivers

COUNTERPARTS 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:

COUNTERPARTS CONSULTING INC.

Article II

The principal place of business address: 719 KAYE STREET

WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

719 KAYE STREET WEST PALM BEACH, FL. US 33405

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:

Article V

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

DEWEY V PALMER JR. 719 KAYE STREET WEST PALM BEACH, FL. 33405 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEWEY V. PALMER JR.

Article VI

The name and address of the incorporator is:

DEWEY V. PALMER JR. 719 KAYE STREET

WEST PALM BEACH FL 33405

Incorporator Signature: DEWEY V. PALMER JR.

Article VII

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

Title: P DEWEY V PALMER JR 719 KAYE STREET WEST PALM BEACH, FL. 33405 US

Title: VP SUSAN PALMER 719 KAYE STREET WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

06/03/2007