

**Electronic Articles of Incorporation
For**

P07000070690
FILED
June 18, 2007
Sec. Of State
ksaly

PALERMO CONSULTING GROUP, 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:

PALERMO CONSULTING GROUP, INC.

Article II

The principal place of business address:

11099 NW 17TH MANOR
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

11099 NW 17TH MANOR
CORAL SPRINGS, FL. US 33071

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:

3

Article V

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

DIANNE R PALERMO
11099 NW 17TH MANOR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DIANNE R. PALERMO

Article VI

The name and address of the incorporator is:

DIANNE R. PALERMO
11099 NW 17TH MANOR

CORAL SPRINGS, FL 33071

Incorporator Signature: DIANNE R. PALERMO

Article VII

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

Title: P
MICHAEL A PALERMO
11099 NW 17TH MANOR
CORAL SPRINGS, FL. 33071 US

Title: VP
DIANNE R PALERMO
11099 NW 17TH MANOR
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

06/14/2007