

**Electronic Articles of Incorporation
For**

P07000076201
FILED
July 03, 2007
Sec. Of State
bmcknight

THE PEARSON 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:

THE PEARSON CONSULTING GROUP INC

Article II

The principal place of business address:

2935 FREMONT AVE S
219
MINNEAPOLIS, MN. 55408

The mailing address of the corporation is:

2935 FREMONT AVE S
219
MINNEAPOLIS, MN. 55408

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:

100

Article V

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

WILLIAM HATCHER SR
233 NE 21ST STREET
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: WILLIAM HATCHER

Article VI

The name and address of the incorporator is:

DERICK PEARSON
2935 FREMONT AVE S
219
MINNEAPOLIS, MN 55408

Incorporator Signature: DERICK PEARSON

Article VII

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

Title: CEO
DERICK A PEARSON
2935 FREMONT AVE S APT 219
MINNEAPOLIS, MN. 55408

Article VIII

The effective date for this corporation shall be:

07/01/2007