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Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cordella Rose Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Cordelia Rost Consulting, Inc.

Article II. Address

The Corporation's mailing address is:
4010 NW 2nd Court
Delray Beach, FL 33445

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Clare Stein
4010 NW 2nd Court
Delray Beach, FL 33445

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Clare Stein
4010 NW 2nd Court
Delray Beach, FL 33445

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1320 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.


Article VI. Incorporator

The name and address of the incorporator is:
Jeff Tindall
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 2, 2007.



Jeff Tindall
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Cordelia Rose Consulting, Inc.

REGISTERED AGENT/OFFICE

Clare Stein
4010 NW 2nd Court
Delray Beach, FL 33445

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Clare Stein
Date: August 2, 2007

American Incorporators, Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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