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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : USA CORPORATE SERVICES INC.
Account Number : J20000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

DUKE CONSULTING GROUP INC.

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USA CORPORATE SERVICES INC.

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*Articles of Incorporation
Of*

DUKE CONSULTING GROUP INC.

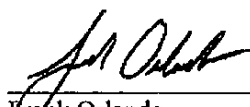
1. The name of the corporation is:
DUKE CONSULTING GROUP INC.
2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:
COREY DUKE, 10340 PITTMAN ROAD, SARASOTA, FL 34240
4. The principal place of business of the corporation is:
10340 PITTMAN ROAD, SARASOTA, FL 34240
5. The mailing address of the corporation is:
10340 PITTMAN ROAD, SARASOTA, FL 34240
6. The names, address and titles of the Directors/Officers are as follows:
COREY DUKE, 10340 PITTMAN ROAD, SARASOTA, FL 34240
7. The aggregate number of shares which the corporation shall be authorized to issue is
1000 shares with No par value.
8. The name and address of the incorporator is:
Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207
9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: September 11, 2007



Frank Orlando
USA Corporate Services Inc.
Incorporator

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USA CORPORATE SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Appointment as Registered Agent

I, **Corey Duke**, do hereby accept appointment as Registered Agent of
DUKE CONSULTING GROUP INC.

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: September 11, 2007



Corey Duke
Registered Agent

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