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Account Name : HUNT & GROSS, P.A.

Account Number : I20010000038 Phone : (561)997-9223 Fax Number : (561)989-8998

## FLORIDA PROFIT/NON PROFIT CORPORATION

PORTLAND CONSULTING GROUP, INC.

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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

## FOR

## PORTLAND CONSULTING GROUP, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for PORTLAND CONSULTING GROUP, INC.

- 1. The name of the corporation is PORTLAND CONSULTING GROUP, INC.
- 2. The principal office address of the corporation is 2 Harborage Isle, Fort Lauderdale, Florida 33316.
- 3. The mailing address of the corporation is 2 Harborage Isle, Fort Lauderdale, Florida 33316.
- 4. The corporation shall have authority to issue 10,000 shares of stock, all of one class with a par value of \$.01 per share.
- 5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
  - 7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 NW Corporate Boulevard Suite 401 Boca Raton, Florida 33431

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8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 17, 2007, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 17, 2007.

HCRM Corp., as Incorporator

By: Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of PORTLAND CONSULTING GROUP, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

Andrew M. Gross, Vice President