

**Electronic Articles of Incorporation  
For**

P08000005752  
FILED  
January 16, 2008  
Sec. Of State  
shawkes

SHANNON MORGAN CONSULTING 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:

SHANNON MORGAN CONSULTING INC

**Article II**

The principal place of business address:

6289 ASPEN GLEN LANE  
SUITE 203  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6289 ASPEN GLEN LANE  
SUITE 203  
BOYNTON BEACH, FL. US 33437

**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:

1000

**Article V**

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

CHECKMARK SERVICES, INC  
3499 NE 12TH TERRACE  
OAKLAND PARK, FL. 33334

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

**P08000005752**  
**FILED**  
**January 16, 2008**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: MARK LAFONTAINE MST

### **Article VI**

The name and address of the incorporator is:

SHANNON MORGAN  
6289 ASPEN GLEN LANE  
SUITE 203  
BOYNTON BEACH, FL 33437

Incorporator Signature: SHANNON MORGAN

### **Article VII**

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

Title: P  
SHANNON MORGAN  
6289 ASPEN GLEN LANE, #203  
BOYNTON BEACH, FL. 33437 US

### **Article VIII**

The effective date for this corporation shall be:

01/11/2008