

**Electronic Articles of Incorporation  
For**

P08000007007  
FILED  
January 18, 2008  
Sec. Of State  
jshivers

EMERALD 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:

EMERALD CONSULTING GROUP, INC.

**Article II**

The principal place of business address:

1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. US 33417

**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:

10

**Article V**

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

KENNETH YATES  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: KENNETH YATES

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

### **Article VII**

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

Title: PRES  
KENNETH YATES  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417 US

Title: TRES  
KENNETH YATES  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417 US

Title: SECT  
KENNETH YATES  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417 US

Title: DIR  
KENNETH YATES  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417 US

Title: DIR  
LOUIS SANTINELLI  
1000 NEW PARKVIEW PLACE  
WEST PALM BEACH, FL. 33417 US