

P08000008825

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

groupe one consulting, inc.

Certificate of Status	0
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25-1-25



January 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPIRE CORPORATE KIT COMPANY

SUBJECT: GROUPE ONE CONSULTING, INC.
REF: W08000003982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

H08000018836

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Groupe One Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

204 East South Street, Suite 4052
ORlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

real estate and entertainment Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jonathan Ruprai (Director) Pres/

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jonathan Ruprai
204 E. South Street, Suite 4052
Orlando FL
32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan Ruprai 204 E. South Street Suite 4052
Orlando, FL 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I do hereby accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent / Incorporator

1/3/08
Date

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