

**Electronic Articles of Incorporation  
For**

P08000047167  
FILED  
May 12, 2008  
Sec. Of State  
jshivers

NESS CAPITAL & 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:

NESS CAPITAL & CONSULTING INC.

**Article II**

The principal place of business address:

53 WESTMOUNT LANE  
PALM COAST, FL. 32164

The mailing address of the corporation is:

4 RICHARDS STREET  
DANVERS, MA. 01923

**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:

100

**Article V**

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

RICHARD P BROWN SR.  
53 WESTMOUNT LANE  
PALM COAST, FL. 32164

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

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Registered Agent Signature: RICHARD P. BROWN SR.

### **Article VI**

The name and address of the incorporator is:

RICHARD P. BROWN JR.  
4 RICHARDS STREET

DANVERS, MA 01923

Incorporator Signature: RICHARD P. BROWN, JR.

### **Article VII**

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

Title: P  
RICHARD P BROWN JR.  
4 RICHARDS STREET  
DANVERS, MA. 01923 US

Title: SEC  
REGINA S BROWN  
4 RICHARDS STREET  
DANVERS, MA. 01923 US

Title: VP  
RICHARD P BROWN SR.  
53 WESTMOUNT LANE  
PALM COAST, FL. 32164 US

Title: TRES  
RICHARD P BROWN JR.  
4 RICHARDS STREET  
DANVERS, MA. 01923 US

### **Article VIII**

The effective date for this corporation shall be:

05/10/2008