

**Electronic Articles of Incorporation
For**

P08000050866
FILED
May 21, 2008
Sec. Of State
jshivers

ILLINI 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:

ILLINI CONSULTING GROUP,INC

Article II

The principal place of business address:

20954 CHISOLM WAY
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

20954 CHISOLM WAY
BOCA RATON, FL. US 33428

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:

JOHN C ESSLINGER
20954 CHISOM WAY
BOCA RATON, FL. 33428

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

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Registered Agent Signature: JOHN C ESSLINGER

Article VI

The name and address of the incorporator is:

JOHN C ESSLINGER
20954 CHISOLM WAY

BOCA RATON, FLORIDA 33428

Incorporator Signature: JOHN C ESSLINGER

Article VII

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

Title: P
JOHN C ESSLINGER
20954 CHISOLM WAY
BOCA RATON, FL. 33428 US

Title: T
DENA L SULLIVAN
20954 CHISOLM WAY
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

05/21/2008