

**Electronic Articles of Incorporation  
For**

P08000056349  
FILED  
June 09, 2008  
Sec. Of State  
jshivers

TARANTINO 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:

TARANTINO CONSULTING GROUP, INC.

**Article II**

The principal place of business address:

2500 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2500 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL. 33301

**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:

7500

**Article V**

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

VICTOR LERRO & COMPANY PA  
50 SW 2 AVE  
SUITE 201  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: V LERRO

### **Article VI**

The name and address of the incorporator is:

VICTOR LERRO & COMPANY PA  
50 SW 2 AVE  
SUITE 201  
BOCA RATON, FL 33432

Incorporator Signature: V LERRO

### **Article VII**

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

Title: PD  
MARIE TARANTINO  
2500 EAST LAS OLAS BLVD  
FORT LAUDERDALE, FL. 33301 US