

**Electronic Articles of Incorporation
For**

P08000056662
FILED
June 10, 2008
Sec. Of State
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HACKETT 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:

HACKETT CONSULTING GROUP, INC.

Article II

The principal place of business address:

517 CYPRESS COURT
TEQUESTA, FL. 33469

The mailing address of the corporation is:

517 CYPRESS COURT
TEQUESTA, FL. 33469

Article III

The purpose for which this corporation is organized is:

URBAN & REGIONAL PLANNING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JAMES HACKETT
517 CYPRESS COURT
TEQUESTA, FL. 33469

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

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Registered Agent Signature: JAMES HACKETT

Article VI

The name and address of the incorporator is:

JAMES G. HACKETT
517 CYPRESS COURT

TEQUESTA FL, 33469

Incorporator Signature: JAMES G. HACKETT

Article VII

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

Title: PVST
JAMES HACKETT
517 CYPRESS COURT
TEQUESTA, FL. 33469

Title: D
JAMES HACKETT
517 CYPRESS COURT
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

06/09/2008