

**Electronic Articles of Incorporation
For**

P08000069475
FILED
July 23, 2008
Sec. Of State
vingram

CAPITAL ONE 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:

CAPITAL ONE CONSULTING INC.

Article II

The principal place of business address:

606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069

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:

3

Article V

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

ANTHONY LAURIA
606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: ANTHONY LAURIA

Article VI

The name and address of the incorporator is:

IRVING M BURSTEIN
5256 GLENVILLE DRIVE

BOYNTON BEACH FL 33437

Incorporator Signature: IRVING M BURSTEIN

Article VII

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

Title: P
ANTHONY LAURIA
606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069

Title: SEC
ANTHONY LAURIA
606 MISTY OAKS LANE
POMPANO BEACH, F. 33069

Title: TRES
ANTHONY LAURIA
606 MISTY OAKS LANE
POMPANO BEACH, FL. 33069