# **Electronic Articles of Incorporation For**

P08000092585 FILED October 13, 2008 Sec. Of State cgolden

US BUSINESS 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:

US BUSINESS CONSULTING GROUP, INC.

## **Article II**

The principal place of business address:

1930 60TH PLACE E M6588 BRADENTON, FL. US 34203

The mailing address of the corporation is:

1930 60TH PLACE E M6588 BRADENTON, FL. US 34203

#### **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: 15000 SHARES AT \$100.00 PAR VALUE

#### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIMBERLY B. MORET

# **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: KIMBERLY B. MORET

## **Article VII**

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

Title: D FRANK BUCHHOLZ PLATANENSTRASSE 21 MAINHAUSEN, OT. 63533 DE P08000092585 FILED October 13, 2008 Sec. Of State cgolden