

**Electronic Articles of Incorporation
For**

P08000095800
FILED
October 23, 2008
Sec. Of State
wcunningham

ENCOMPASS HR 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:

ENCOMPASS HR CONSULTING GROUP INC

Article II

The principal place of business address:

6410 91ST AVE EAST
PARRISH, FL. 34219

The mailing address of the corporation is:

6410 91ST AVE EAST
PARRISH, FL. 34219

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:

KAREN R GOLDBERG
6410 91ST AVE EAST
PARRISH, FL. 34219

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

P08000095800
FILED
October 23, 2008
Sec. Of State
wcunningham

Registered Agent Signature: KAREN R. GOLDBERG

Article VI

The name and address of the incorporator is:

DIANE B. SMITH
9214 54TH COURT EAST

PARRISH, FL 34219

Incorporator Signature: DIANE B. SMITH

Article VII

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

Title: P
DIANE B SMITH
9214 54TH COURT EAST
PARRISH, FL. 34219

Title: VP
KAREN R GOLDBERG
6410 91ST AVE EAST
PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

10/23/2008