

**Electronic Articles of Incorporation
For**

P08000104519
FILED
November 26, 2008
Sec. Of State
tburch

HPS CONSULTING, CORP.

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:

HPS CONSULTING, CORP.

Article II

The principal place of business address:

3695 WEST GARDENIA AVE
WESTON, FL. 33332

The mailing address of the corporation is:

3695 WEST GARDENIA AVE
WESTON, FL. 33332

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:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: JORGE E FERNANDEZ

Article VI

The name and address of the incorporator is:

JORGE E FERNANDEZ
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

Incorporator Signature: JORGE E FERNANDEZ

Article VII

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

Title: P
ISABEL M D'LACOSTE
3695 WEST GARDENIA AVE
WESTON, FL. 33332

Title: VP
ALLAN J MATOS
3695 WEST GARDENIA AVE
WESTON, FL. 33332

Title: S
ISABEL M D'LACOSTE
3695 WEST GARDENIA AVE
WESTON, FL. 33332

Title: T
ALLAN J MATOS
3695 WEST GARDENIA AVE
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

11/26/2008