

**Electronic Articles of Incorporation
For**

P09000000114
FILED
December 31, 2008
Sec. Of State
cgolden

PERNA 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:
PERNA CONSULTING INC.

Article II

The principal place of business address:
9710 STIRLING RD
101
COOPER CITY, FL. US 33024

The mailing address of the corporation is:
9710 STIRLING RD
101
COOPER CITY, FL. US 33024

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:
MARTINA PERNOVA
400 KINGS POINT DRIVE
1021
SUNNY ISLES BEACH, FL. 33130

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

P09000000114
FILED
December 31, 2008
Sec. Of State
cgolden

Registered Agent Signature: MARTINA PERNOVA

Article VI

The name and address of the incorporator is:

JOSE THOMAS, C.P.A
9710 STRILING RD
101
COOPER CITY FLORIDA 33024

Incorporator Signature: JOSE THOMAS

Article VII

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

Title: P
MARTINA PERNOVA
400 KINGS POINT DRIVE # 1021
SUNNY ISLES BEEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/01/2009