

**Electronic Articles of Incorporation
For**

P09000002789
FILED
January 09, 2009
Sec. Of State
rdunlap

NATIONAL ASSET MANAGEMENT AND 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:

NATIONAL ASSET MANAGEMENT AND CONSULTING, INC

Article II

The principal place of business address:

3936 TAMiami TR N
SUITE B
NAPLES, FL. US 34103

The mailing address of the corporation is:

3936 TAMiami TR N
SUITE B
NAPLES, FL. US 34103

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:

GLORIA B GISSELBECK
4951 GULF SHORE BLVD N
SUITE 901
NAPLES, FL. 34103

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

P09000002789
FILED
January 09, 2009
Sec. Of State
rdunlap

Registered Agent Signature: GLORIA B. GISSELBECK

Article VI

The name and address of the incorporator is:

ROBERT P. GISSELBECK
3936 TAMiami TR N
SUITE B
NAPLES FL 34103

Incorporator Signature: R. PETER GISSELBECK

Article VII

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

Title: P
ROBERT P GISSELBECK
3936 TAMiami TR N
NAPLES, FL. 34103 US

Title: VP
SHARON A FERRARI-GISSELBECK
3936 TAMiami TR N
NAPLES, FL. 34103

Article VIII

The effective date for this corporation shall be:

01/09/2009