

**Electronic Articles of Incorporation
For**

P09000012737
FILED
February 10, 2009
Sec. Of State
sprather

EDUCATIONAL TRANSFORMATION 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:

EDUCATIONAL TRANSFORMATION CONSULTING INC

Article II

The principal place of business address:

3542 COCO LAKES DRIVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3542 COCO LAKES DRIVE
COCONUT CREEK, FL. 33073

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:

JOSEPH F MULLEN
4747 HOLLYWOOD BLVD
SUITE 101-146
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOSEPH F MULLEN

Article VI

The name and address of the incorporator is:

JOSEPH F MULLEN
4747 HOLLYWOOD BLVD
SUITE 101-146
HOLLYWOOD, FL 33021

Incorporator Signature: JOSEPH F MULLEN

Article VII

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

Title: P
DEL SHAREEF
3542 COCO LAKES DRIVE
COCONUT CREEK, FL. 33073

Title: VP
GARD HAMP REV. DR
5721 COCO PALM DRIVE
TAMARAC, FL. 33319

Title: T
JOSEPH F MULLEN
4747 HOLLYWOOD BLVD #101-146
HOLLYWOOD, FL. 33021

Title: S
PALMER GALE DR
1780 NE 43RD STREET
OAKLAND PARK, FL. 33334

Title: DIR
PETER NICHOLS DR
9451 LIVE OAK PLACE #102
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

02/10/2009