

**Electronic Articles of Incorporation
For**

P09000021231
FILED
March 06, 2009
Sec. Of State
cgolden

OSBORNE LEADERSHIP 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:

OSBORNE LEADERSHIP CONSULTING, INC.

Article II

The principal place of business address:

527 SOFT SHADOW LANE
DEBARY, FL. US 32713

The mailing address of the corporation is:

527 SOFT SHADOW LANE
DEBARY, FL. US 32713

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:

100

Article V

The name and Florida street address of the registered agent is:

LOUISE E OSBORNE
527 SOFT SHADOW LANE
DEBARY, FL. 32713

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

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Registered Agent Signature: LOUISE E, OSBORNE

Article VI

The name and address of the incorporator is:

LOUISE E. OSBORNE
527 SOFT SHADOW LANE

DEBARY, FLORIDA 32713

Incorporator Signature: LOUISE E. OSBORNE

Article VII

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

Title: D
LOUISE E OSBORNE
527 SOFT SHADOW LANE
DEBARY, FL. 32713 US

Title: D
HARRY L OSBORNE
527 SOFT SHADOW LANE
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

03/06/2009