

**Electronic Articles of Incorporation
For**

P09000023353
FILED
March 13, 2009
Sec. Of State
jshivers

COSGRAVE CONSULTING GROUP, 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:

COSGRAVE CONSULTING GROUP, INC.

Article II

The principal place of business address:

3301 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3301 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. 33431

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:

TERRY P COSGRAVE
3301 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. 33431

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

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Registered Agent Signature: TERRY COSGRAVE

Article VI

The name and address of the incorporator is:

PHYLLIS COSGRAVE
3301 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

Incorporator Signature: PHYLLIS COSGRAVE

Article VII

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

Title: P
PHYLLIS L COSGRAVE
3301 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL. 33431 US

Title: VP
TERRY P COSGRAVE
3301 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

03/10/2009