

**Electronic Articles of Incorporation
For**

P09000034074
FILED
April 16, 2009
Sec. Of State
bmcknight

ELEMIS 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:

ELEMIS CONSULTING , INC.

Article II

The principal place of business address:

171 N. SHORE DRIVE
UNIT 5
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

171 N. SHORE DRIVE
UNIT 5
MIAMI BEACH, FL. 33141

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:

100,000,000 PAR VALUE \$0.001

Article V

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

ALICANTO GROUP, INC.
171 N.SHORE DRIVE
UNIT 5
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: SCOTT J. SILVERMAN, PRESIDENT

Article VI

The name and address of the incorporator is:

LOREN SILVERMAN
171 N. SHORE DRIVE
UNIT 5
MIAMI BEACH, FL 33141

Incorporator Signature: LOREN SILVERMAN

Article VII

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

Title: PD
LOREN M SILVERMAN
171 N. SHORE DRIVE
MIAMI BEACH, FL. 33141

Title: VPD
SCOTT J SILVERMAN
171 N. SHORE DRIVE
MIAMI BEACH, FL. 33141