

**Electronic Articles of Incorporation
For**

P09000034640
FILED
April 17, 2009
Sec. Of State
jshivers

BCG 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:

BCG CONSULTING, INC.

Article II

The principal place of business address:

134 DIANE CIRCLE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

P.O. BOX 33207
INDILANTIC, FL. US 32903

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:

BENJAMIN Y. SAXON III, P.A.
111 S. SCOTT STREET
MELBOURNE, FL. 32901

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

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Registered Agent Signature: BENJAMIN Y. SAXON III

Article VI

The name and address of the incorporator is:

ROBERT C. GEORGE
P.O.BOX 33207

INDIALANTIC, FL 32903

Incorporator Signature: ROBERT C. GEORGE

Article VII

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

Title: PST
ROBERT C GEORGE
P.O. BOX 33207
INDILANTIC, FL. 32903

Title: VP
MEREDITH GEORGE
P.O. BOX 33207
INDIALANTIC, FL. 32903