

**Electronic Articles of Incorporation
For**

P09000046320
FILED
May 27, 2009
Sec. Of State
jshivers

CORPORATE CONSULTANTS OF THE NATION, 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:

CORPORATE CONSULTANTS OF THE NATION, INC.

Article II

The principal place of business address:

11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL. US 33408

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:

VINCENT J DANTONIO ESQ.
1000 S. PINE ISLAND RD
SUITE 310
PLANTATION, FL. 33324

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

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Registered Agent Signature: VINCENT DANTONIO

Article VI

The name and address of the incorporator is:

VINCENT DANTONIO
1000 S. PINE ISLAND RD.
SUITE 310
PLANTATION, FL 33324

Incorporator Signature: VINCENT DANTONIO

Article VII

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

Title: D
GIOVANNI FERRO
11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL. 33408 US

Title: P
GALE PARKER
11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

05/22/2009