

**Electronic Articles of Incorporation
For**

P09000056411
FILED
June 30, 2009
Sec. Of State
jshivers

DON W TOLLIVER OF AMERICA 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:

DON W TOLLIVER OF AMERICA INC.

Article II

The principal place of business address:

53 BRIDLE GATE DRIVE
CRAWFORDVILLE, FL. 32327

The mailing address of the corporation is:

POST OFFICE BOX 2491
TALLAHASSEE, FL. 32327

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING

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:

DON W TOLLIVER
53 BRIDLE GATE DRIVE
CRAWFORDVILLE, FL. 32327

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

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Registered Agent Signature: DON W TOLLIVER

Article VI

The name and address of the incorporator is:

DON W TOLLIVER
53 BRIDLE GATE DRIVE

CRAWFORDVILLE, FL. 32327

Incorporator Signature: DON W TOLLIVER

Article VII

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

Title: CEO
DON W TOLLIVER
53 BRIDLE GATE DRIVE
CRAWFORDVILLE, FL. 32327

Article VIII

The effective date for this corporation shall be:

06/29/2009