

**Electronic Articles of Incorporation
For**

P09000057429
FILED
July 06, 2009
Sec. Of State
jshivers

HAYES 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:

HAYES CONSULTING GROUP, INC.

Article II

The principal place of business address:

600 OCEAN DRIVE
9A
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

PO BOX 543
JUPITER, FL. 33468

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PROVIDING CONSULTANT SERVICES
TO COMMERCIAL AND GOVERNMENT ENTITIES.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

WILLIAM C HAYES
600 OCEAN DRIVE
9A
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: WILLIAM C. HAYES

Article VI

The name and address of the incorporator is:

WILLIAM C. HAYES
PO BOX 543

JUPITER, FL 33468

Incorporator Signature: WILLIAM C. HAYES

Article VII

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

Title: P
WILLIAM C HAYES
600 OCEAN DRIVE
JUNO BEACH, FL. 33408