

**Electronic Articles of Incorporation
For**

P09000059035
FILED
July 10, 2009
Sec. Of State
jshivers

CONSIGLIERE 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:

CONSIGLIERE INC

Article II

The principal place of business address:

672 LOCK RD
DEERFIELD BEACH, . US 33442

The mailing address of the corporation is:

672 LOCK RD
DEERFIELD BEACH, . US 33442

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:

JOHN ERCOLANI
672 LOCK RD
DEERFIELD BEACH, FL. 33442

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

P09000059035
FILED
July 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOHN ERCOLANI

Article VI

The name and address of the incorporator is:

JOHN ERCOLANI
672 LOCK RD

DEERFIELD BEACH FL 33442

Incorporator Signature: JOHN ERCOLANI

Article VII

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

Title: P
JOHN ERCOLANI
672 LOCK RD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

07/10/2009