

**Electronic Articles of Incorporation
For**

P09000080734
FILED
September 29, 2009
Sec. Of State
jshivers

LIMA 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:
LIMA CONSULTING, INC.

Article II

The principal place of business address:
1236 WASHINGTON STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:
1236 WASHINGTON STREET
KEY WEST, FL. US 33040

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:
500

Article V

The name and Florida street address of the registered agent is:
M.LANNING FOX
3473 SE WILLOUGHBY BOULEVARD
STUART, FL. 34994

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

P09000080734
FILED
September 29, 2009
Sec. Of State
jshivers

Registered Agent Signature: M. LANNING FOX

Article VI

The name and address of the incorporator is:

M. LANNING FOX
3473 SE WILLOUGHBY BOULEVARD

STUART, FL 34994

Incorporator Signature: M. LANNING FOX

Article VII

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

Title: D
EDWARD D MARTINET
1236 WASHINGTON STREET
KEY WEST, FL. 33040 US

Title: D
ROSANNE M MARTINET
1236 WASHINGTON STREET
KEY WEST, FL. 33040 US