

**Electronic Articles of Incorporation
For**

P09000082366
FILED
October 05, 2009
Sec. Of State
jshivers

RATH 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:

RATH CONSULTING GROUP, INC.

Article II

The principal place of business address:

357 6TH AVE WEST
BRADENTON, FL. 34205

The mailing address of the corporation is:

357 6TH AVE WEST
BRADENTON, FL. 34205

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:

MICHAEL B RATH
357 6TH AVE W
BRADENTON, FL. 34205

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

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Registered Agent Signature: MICHAEL B RATH

Article VI

The name and address of the incorporator is:

MICHAEL B RATH
357 6TH AVE WEST

BRADENTON FL 34205

Incorporator Signature: MICHAEL B RATH

Article VII

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

Title: PRES
MICHAEL B RATH
357 6TH AVE W
BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

10/01/2009