

**Electronic Articles of Incorporation
For**

P09000083267
FILED
October 07, 2009
Sec. Of State
jshivers

BELKNAP 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:

BELKNAP CONSULTING, INC.

Article II

The principal place of business address:

16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

The mailing address of the corporation is:

16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

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:

1,000,000

Article V

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

STEVEN J BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

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

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Registered Agent Signature: STEVEN J. BELKNAP

Article VI

The name and address of the incorporator is:

MAIRI GAIR
18141 BEACH BOULEVARD
300
HUNTINGTON BEACH, CA 92648

Incorporator Signature: MAIRI GAIR

Article VII

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

Title: P
STEVEN J BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

Title: VP
ALLISON M BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

Title: SEC.
ALLISON M BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

Title: TREA
STEVEN J BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

Title: DIRE
STEVEN J BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549

Title: DIRE
ALLISON M BELKNAP
16710 WINDSOR PARK DRIVE
LUTZ STATE, FL. 33549