

**Electronic Articles of Incorporation
For**

P09000086052
FILED
October 19, 2009
Sec. Of State
rdunlap

WALDEN POND CONSULTANTS, 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:

WALDEN POND CONSULTANTS, INC.

Article II

The principal place of business address:

2137 HAYES STREET
UNIT 9
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

200 GLADES ROAD
SUITE #2
BOCA RATON, FL. 33432

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:

100

Article V

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

RICHARD M PROODIAN
200 GLADES ROAD
SUITE #2
BOCA RATON, FL, FL. 33432

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

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Registered Agent Signature: RICHARD M PROODIAN

Article VI

The name and address of the incorporator is:

RICHARD M PROODIAN
200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432

Incorporator Signature: RICHARD M PROODIAN

Article VII

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

Title: P
MAUREEN M WALLACE
2137 HAYES #9
HOLLYWOOD, FL. 33020

Title: VP
CAROLE A PROODIAN
200 GALDES ROAD SUITE 2
BOCA RATON, FL. 33432