

**Electronic Articles of Incorporation  
For**

P09000087343  
FILED  
October 22, 2009  
Sec. Of State  
epeterson

ACT CONSULTING, P.A.

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:

ACT CONSULTING, P.A.

**Article II**

The principal place of business address:

1201 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FL. US 33131

The mailing address of the corporation is:

1201 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:

LEGAL SERVICES

**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:

ANTHONY J TINELLI JR.  
1201 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FL. 33131

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

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Registered Agent Signature: ANTHONY J. TINELLI, JR.

### **Article VI**

The name and address of the incorporator is:

ANTHONY J. TINELLI, JR.  
1201 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FLORIDA 33131

Incorporator Signature: ANTHONY J. TINELLI, JR.

### **Article VII**

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

Title: P  
ANTHONY J TINELLI JR.  
1201 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL. 33131 US

### **Article VIII**

The effective date for this corporation shall be:

10/19/2009