

**Electronic Articles of Incorporation
For**

P09000100097
FILED
December 14, 2009
Sec. Of State
tburch

GLOBAL INTELLIGENCE 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:

GLOBAL INTELLIGENCE CONSULTANTS, INC.

Article II

The principal place of business address:

3109 GRAND AVENUE
191
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3109 GRAND AVENUE
191
COCONUT GROVE, FL. US 33133

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:

EFRAAT K COHEN
3109 GRAND AVENUE
191
COCONUT GROVE, FL. 33133

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

P09000100097
FILED
December 14, 2009
Sec. Of State
tburch

Registered Agent Signature: EFRAT K. COHEN

Article VI

The name and address of the incorporator is:

ERAT K. COHEN
3109 GRAND AVENUE,
191
COCONUT GROVE, FL 33133

Incorporator Signature: EFRAT K. COHEN

Article VII

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

Title: P
EFRAT K COHEN
111 NORTHFIELD AVENUE, STE 205,
WEST ORANGE, NJ. 07052 US

Title: VP
DAVID P ROBERTS
111 NORTHFIELD AVENUE, STE 205
WEST ORANGE, NJ. 07052 US

Article VIII

The effective date for this corporation shall be:

12/12/2009