

**Electronic Articles of Incorporation
For**

P10000002580
FILED
January 08, 2010
Sec. Of State
jshivers

CAIN AND ASSOCIATES 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:

CAIN AND ASSOCIATES CONSULTING, INC.

Article II

The principal place of business address:

2107 GUNN HIGHWAY
SUITE 105
ODESSA, FL. US 33556

The mailing address of the corporation is:

PO BOX 16313
MOBILE, AL. US 36616

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:

JAMES M HOLTZMAN
1935 HAPPY CT
ODESSA, FL. 33556

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

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Registered Agent Signature: JAMES M HOLTZMAN

Article VI

The name and address of the incorporator is:

HAL K CAIN
2356 HUFFMAN DR E

MOBILE AL 36693

Incorporator Signature: HAL K CAIN

Article VII

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

Title: PST
HAL K CAIN
2356 HUFFMAN DR E
MOBILE, AL. 36693 US