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| Email Address: | d. nolan@live.com |
|----------------|-------------------|
| | |

FLORIDA PROFIT/NON PROFIT CORPORATION **DJN Consulting Inc.**

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DJN Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DJN Consulting Inc. 10522 Galleria Street Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Derik Nolan 10522 Galleria Street Wellington, FL33414

Prepared By: Bruce B. Hubbard 77 East John St. Hicksyllie, New York 11801 1-616-936-3940 10 MAR 24 PH 1:28

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Derik J. Nolan - President/Director 10522 Galleria Street Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Derik J. Nolan 10522 Galleria Street Wellington, FL 33414

23rd day of March 2010

Derik J. Nolan - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: D | JN Consulting Inc. | DESCRIPTION OF THE PROPERTY OF |
|--|--|--|
| 2. The name and address of the registere | d agent and office is: | R21 8 |
| | Derik Nolan | |
| • | Name | - (9) |
| | 10522 Galleria Street | |
| • | (P.O. Box or Mail Drop Box NOT Acceptable) | , |
| | Wellington, FL 33414 (City / State / Zip) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Derik Nolan SIONATURE March 23, 2010

(Date)