

**Electronic Articles of Incorporation
For**

P10000032584
FILED
April 14, 2010
Sec. Of State
tburch

SHEATS 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:

SHEATS CONSULTING INC

Article II

The principal place of business address:

228 CYPRESS POINT DR
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

228 CYPRESS POINT DR
PALM BEACH GARDENS, FL. US 33418

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:

1000000

Article V

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

PETER R SHEATS
228 CYPRESS POINT DR
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: PETER R SHEATS

Article VI

The name and address of the incorporator is:

PETER R SHEATS
228 CYPRESS POINT DR

PALM BEACH GARDENS, FL 33418

Incorporator Signature: PETER R SHEATS

Article VII

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

Title: P
PETER R SHEATS
228 CYPRESS POINT DR
PALM BEACH GARDENS, FL. 33418 US

Title: VP
AMANDA N SHEATS
228 CYPRESS POINT DR
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

04/15/2010