

**Electronic Articles of Incorporation
For**

P10000041841
FILED
May 14, 2010
Sec. Of State
vingram

PANDOLFI CONSULTING GROUP 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:

PANDOLFI CONSULTING GROUP INC

Article II

The principal place of business address:

5291 SW 89TH AVE
COOPER CITY, FL. 33328

The mailing address of the corporation is:

5291 SW 89TH AVENUE
COOPER CITY, FL. 33328

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:

ROLAND D PANDOLFI
5291 SW 89TH AVENUE
COOPER CITY, FL. 33328

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

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Registered Agent Signature: ROLAND PANDOLFI

Article VI

The name and address of the incorporator is:

ROLAND PANDOLFI
5291 SW 89TH AVENUE

COOPER CITY FL 33328

Incorporator Signature: ROLAND PANDOLFI

Article VII

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

Title: P
ROLAND D PANDOLFI
5291 SW 89TH AVENUE
COOPER CITY, FL. 33328

Title: VP
MARIA PANDOLFI
5291 SW 89TH AVENUE
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

05/14/2010