Electronic Articles of Incorporation For

P10000046059 FILED May 28, 2010 Sec. Of State dwhite

FLI CONSULTANT, 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:

FLI CONSULTANT, INC

Article II

The principal place of business address:

3211 SOUTH OCEAN BLVD 601 HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3211 SOUTH OCEAN BLVD 601 HIGHLAND BEACH, FL. US 33487

Article III

The purpose for which this corporation is organized is: CONSULTING SERVICES

Article IV

The number of shares the corporation is authorized to issue is: 10

Article V

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

CHARLES P RANDALL 1200 N FEDERAL HIGHWAY 209 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES P RANDALL

Article VI

The name and address of the incorporator is:

DONALD I GOLDSTEIN 3211 SOUTH OCEAN BLVD 601 HIGHLAND BEACH FL 33487

Incorporator Signature: DONALD I. GOLDSTEIN

Article VII

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

Title: P DONALD I GOLDSTEIN 3211 SOUTH OCEAN BLVD HIGHLAND BEACH, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

05/28/2010