

**Electronic Articles of Incorporation
For**

P10000104061
FILED
December 30, 2010
Sec. Of State
jshivers

301 CONSULTING CORP

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:

301 CONSULTING CORP

Article II

The principal place of business address:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. US 33431

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN P MILLER

Article VI

The name and address of the incorporator is:

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

Article VII

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

Title: PD
MARIANNE CATALANO
301 E 79TH STREET
NEW YORK, NY. 10021 US

Article VIII

The effective date for this corporation shall be:

12/28/2010