

**Electronic Articles of Incorporation
For**

P11000026849
FILED
March 14, 2011
Sec. Of State
jshivers

BAO 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:

BAO CONSULTING INC.

Article II

The principal place of business address:

1759 4 MILE COVE PKWY
APT 427
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1759 4 MILE COVE PKWY
APT 427
CAPE CORAL, FL. 33990

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:

1000

Article V

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

BETH A O'CONNOR
1759 4 MILE COVE PKWY
APT 427
CAPE CORAL, FL. 33990

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

Registered Agent Signature: BETH O'CONNOR

Article VI

The name and address of the incorporator is:

BETH O'CONNOR
1759 4 MILE COVE PKWY
APT 427
CAPE CORAL FL 33990

Electronic Signature of Incorporator: BETH O'CONNOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BETH A O'CONNOR
1759 4 MILE COVE PKWY
CAPE CORAL, FL. 33990

Title: VP
BETH A O'CONNOR
1759 4 MILE COVE PKWY
CAPE CORAL, FL. 33990

Title: DIR
BETH A O'CONNOR
1759 4 MILE COVE PKWY
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

03/09/2011