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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR - 1 PM 3:17

J 4/4/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Asare Consulting Group, Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Cofie Asare
Name (Printed or typed)

C/O Gould 4784 Modern Dr.
Address

Delray Beach, FL 33445
City, State & Zip

817-797-1195
Daytime Telephone number

sjkcpa1@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Asare Consulting Group, Inc.
The name of the corporation shall be:

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DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE
Principal street address
4784 Modern Dr.
Delray Beach, FL 33445

Mailing address 2011 APR 1 PM 3:17

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Sales, marketing, consulting and other business related services.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cofie Asare, President & CEO Name and Title: _____
Address: 4784 Modern Dr. Address: _____
Delray Beach, FL 33445

Name and Title: Stephen Kirschner, Secretary & CEO Name and Title: _____
Address: 12074 Roma Road Address: _____
Boynton Beach, FL 33437

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Cofie Asare
Address: 4784 Modern Dr.
Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cofie Asare
Address: 4784 Modern Dr.
Delray Beach, FL 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 3/24/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator 3/24/11
Date