Electronic Articles of Incorporation For

P11000037114 FILED April 15, 2011 Sec. Of State jshivers

REICH 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: REICH CONSULTING GROUP, INC.

Article II

The principal place of business address:

C/O THE TARICH LAW FIRM P.A. 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL. 33180

The mailing address of the corporation is:

P.O. BOX 403897 MIAMI BEACH, FL. 33140

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:

THE TARICH LAW FIRM P.A. 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL. 33180

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

Registered Agent Signature: JAMIE TARICH

Article VI

The name and address of the incorporator is:

SAMUEL J. REICH P.O. BOX 403897

MIAMI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: SAMUEL REICH

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: D, P SAMUEL J REICH P.O. BOX 403897 MIAMI BEACH, FL. 33140

Title: S ILANA REICH P.O. BOX 403897 MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

04/12/2011

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