

**Electronic Articles of Incorporation
For**

P11000046876
FILED
May 16, 2011
Sec. Of State
cgolden

GOVERNMENTAL 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:

GOVERNMENTAL CONSULTING GROUP INC.

Article II

The principal place of business address:

2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. US 33315

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:

100

Article V

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

WILLIAM D TUCKER ESQ.
2805 EAST OAKLAND PARK BLVD.
NO. 386
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: WILLIAM D. TUCKER, ESQ.

Article VI

The name and address of the incorporator is:

WILLIAM D. TUCKER, ESQ.
2805 EAST OAKLAND PARK BLVD.
NO. 386
FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: WILLIAM D. TUCKER, ESQ.

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
HEATHER C THOMAS
2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. 33315 US

Title: P
HEATHER C THOMAS
2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. 33315 US

Title: S
HEATHER C THOMAS
2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. 33315 US

Title: T
HEATHER C THOMAS
2113 S.W. 10TH AVENUE
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

05/16/2011