

**Electronic Articles of Incorporation
For**

P11000047703
FILED
May 18, 2011
Sec. Of State
vingram

GIRONA 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:

GIRONA CONSULTING INC

Article II

The principal place of business address:

8303 GLENMOOR DR
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

8303 GLENMOOR DR
WEST PALM BEACH, FL. 33409

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:

LIESL MARELLI
8303 GLENMOOR DR.
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: LIESL MARELLI

Article VI

The name and address of the incorporator is:

LIESL MARELLI
8303 GLENMOOR DRIVE

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: LIESL MARELLI

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
MARELLI LIESL
8303 GLENMOOR DRIVE
WEST PALM BEACH, FL. 33409

Title: VP
MARELLI LIESL
8303 GLENMOOR DRIVE
WEST PALM BEACH, GL. 33409