Electronic Articles of Incorporation For

P11000047790 FILED May 18, 2011 Sec. Of State cgolden

CONSUMER 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:

CONSUMER CONSULTING GROUP INC

Article II

The principal place of business address:

2300 TALL PINES DR 125 LARGO, FL. 33771

The mailing address of the corporation is:

9450 LAURA ANNE DR SEMINOLE, FL. 33776

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:

1

Article V

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

BRYAN B WALSH 9450 LAURA ANNE DR SEMINOLE, FL. 33776

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

Registered Agent Signature: BRYAN WALSH

Article VI

The name and address of the incorporator is:

BRYAN WALSH 9450 LAURA ANNE DR

SEMINOLE FL 33776

Electronic Signature of Incorporator: BRYAN WALSH

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 BRYAN B WALSH 9450 LAURA ANNE DR SEMINOLE, FL. 33776

Article VIII

The effective date for this corporation shall be:

05/18/2011

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