

# P11000005/931

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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Email Address: ConsultingGary@aol.com

DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION  
The James Consulting Group, Inc..

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: The James Consulting Group, Inc..

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
601 Sw 142 Ave Suite 204, Pembroke Pines, Florida 33027

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Gary James, PO Box 1972 Grove Place, St. Croix, 00841 U.S. Virgin Islands

The initial officers of the corporation are:

- Beulah L. James, President, 601 SW 142 Ave Suite 204, Pembroke Pines, Florida 33027
- Stephon James, Vice-President, 212-02 Murdock Ave, Queens Village, New York 11429
- Cecilia James-Phillips, Secretary, 8418 Ashford Blvd, Laurel, Maryland 20707
- Zachary James-Phillips, Treasurer, 8418 Ashford Blvd, Laurel, Maryland 20707

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams  
 Business Filings Incorporated  
 Mark Williams, A.V.P.

Date: 1st day of June, 2011

Signature: Mark Williams  
 Business Filings Incorporated, Incorporator  
 Mark Williams, A.V.P.

Date: 1st day of June, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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