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FLORIDA PROFIT/NON PROFIT CORPORATION  
Guillaume Consulting, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**GUILLAUME CONSULTING, INC.**

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is GUILLAUME CONSULTING, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 917 South 1<sup>st</sup> Street, #1002, Jacksonville Beach, Florida 32250.

**ARTICLE III**  
**CAPITAL STOCK**

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 10,000 shares of common stock having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

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(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 917 South 1<sup>st</sup> Street, #1002, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of the Corporation at that address is Laura Guillaume.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Laura Guillaume  
917 South 1<sup>st</sup> Street, #1002  
Jacksonville Beach, Florida 32250

#### ARTICLE VI DIRECTORS

(a) Number. The Corporation shall have two (2) directors initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

Laura Guillaume	917 South 1 <sup>st</sup> Street, #1002 Jacksonville Beach, Florida 32250
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Steven Guillaume	917 South 1 <sup>st</sup> Street, #1002 Jacksonville Beach, Florida 32250
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(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the

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Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII**  
**DURATION AND COMMENCEMENT**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 30 day of November, 2011.

  
\_\_\_\_\_  
Laura Guillaume, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

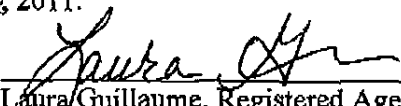
Pursuant to the provisions of Section 607.0501, Florida Statutes, GUILLAUME CONSULTING, INC., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Laura Guillaume, who maintains an office at 917 South 1<sup>st</sup> Street, #1002, Jacksonville Beach, Florida 32250, in the City of Jacksonville and in the County of Duval, in the State of Florida, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: This 30 day of November, 2011.

  
\_\_\_\_\_  
Laura Guillaume, Registered Agent

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