

**Electronic Articles of Incorporation
For**

P11000103800
FILED
December 06, 2011
Sec. Of State
rdunlap

WINDY CITY 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:

WINDY CITY CONSULTING, INC.

Article II

The principal place of business address:

23445 SW GATOR TRAIL
ARCADIA, FL. 34266

The mailing address of the corporation is:

23445 SW GATOR TRAIL
ARCADIA, FL. 34266

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:

1,000,000

Article V

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

NANCY G STEWART
23445 SW GATOR TRAIL
ARCADIA, FL. 34266

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

Registered Agent Signature: NANCY G STEWART

Article VI

The name and address of the incorporator is:

NANCY G STEWART
23445 SW GATOR TRAIL

ARCADIA, FL 34266

Electronic Signature of Incorporator: NANCY G STEWART

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
NANCY G STEWART
23445 SW GATOR TRAIL
ARCADIA, FL. 34266

Title: VP
BERNARD J MULLEN
2239 15TH STREET, SUITE B
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

01/01/2012