

**Electronic Articles of Incorporation
For**

P12000031052
FILED
March 30, 2012
Sec. Of State
vherring

INTERNATIONAL GOVERNANCE & COMPLIANCE INSTITUTE 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:

INTERNATIONAL GOVERNANCE & COMPLIANCE INSTITUTE INC.

Article II

The principal place of business address:

2272 AIRPORT RD. S
SUITE 201
NAPLES, FL. US 34112

The mailing address of the corporation is:

2272 AIRPORT RD. S
SUITE 201
NAPLES, FL. US 34112

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:

100,000

Article V

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

MYUSCORP
C/O PATRICK VENZKE
1455 ATLANTIC BLVD., NEPTUNE BEACH
JACKSONVILLE, FL. 32266

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

Registered Agent Signature: PATRICK VENZKE

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Article VI

The name and address of the incorporator is:

U.S. CET CORPORATION
2272 AIRPORT RD. S.
SUITE 210
NAPLES, FL 34112

Electronic Signature of Incorporator: LEONHARD BECKER

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: DPT
MICHAEL NAUS
2272 AIRPORT RD. S, SUITE 201
NAPLES, FL. 34112 US

Title: S
RAINER C HOETTGES
2272 AIRPORT RD. S, SUITE 201
NAPLES, FL. 34112 US