

**Electronic Articles of Incorporation
For**

P12000040138
FILED
April 30, 2012
Sec. Of State
jshivers

PEREQUINE 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:

PEREQUINE CONSULTING INC

Article II

The principal place of business address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

616 CORPORATE WAY
SUITE 2-4000
VALLEY COTTAGE, NY. US 19898

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:

1000

Article V

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

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRIS JOHLFS

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Article VI

The name and address of the incorporator is:

MARC-AURELE MAILLOUX-GAGNON
7130 ST-URBAIN STREET
SUITE 317
MONTREAL, QUEBEC, H2S 3H5 CANADA

Electronic Signature of Incorporator: MARC-AURELE MAILLOUX-GAGNON

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
MARC-AURELE MAILLOUX-GAGNON
7130 ST-URBAIN STREET
SUITE 317, MO. H2S 3H5 CA