

**Electronic Articles of Incorporation
For**

P12000046152
FILED
May 17, 2012
Sec. Of State
jshivers

FERRIELL CONSULTING GROUP 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:

FERRIELL CONSULTING GROUP INC.

Article II

The principal place of business address:

5365 OUACHITA DR
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

5365 OUACHITA DR
LAKE WORTH, FL. 33467

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:

FRED FERRIELL
5365 OUACHITA DR
LAKE WORTH, FL. 33467

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

Registered Agent Signature: FRED FERRIELL

Article VI

The name and address of the incorporator is:

DAVIS ACCOUNTING & TAX SERVICE INC
4010 SO 57TH AVE STE 104A

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: LEIANN S DAVIS

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,D
NICHOLAS FERRIELL
5365 OUACHITA DR
LAKE WORTH, FL. 33467

Title: VP,D
FRED FERRIELL
5365 OUACHITA DR
LAKE WORTH, FL. 33467

Title: ST,D
JANICE FERRIELL
5365 OUACHITA DR
LAKE WORTH, FL. 33467