

**Electronic Articles of Incorporation
For**

P12000055995
FILED
June 21, 2012
Sec. Of State
jshivers

BRETANNIA 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:

BRETANNIA CONSULTING INC.

Article II

The principal place of business address:

798 CRANDON BLVD
SUITE 9
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

P.O. BOX 403122
MIAMI BEACH, FL. 33140

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:

10000

Article V

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

ANDREW MANTON
798 CRANDON BLVD
SUITE 9
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: ANDREW MANTON

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Article VI

The name and address of the incorporator is:

ANDREW MANTON
P.O. BOX 403122

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ANDREW MANTON

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: D
ANDREW MANTON
P.O. BOX 403122
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/21/2012