

**Electronic Articles of Incorporation
For**

P12000073408
FILED
August 27, 2012
Sec. Of State
jshivers

5 RINGS 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:

5 RINGS CONSULTING, INC.

Article II

The principal place of business address:

8251 PATHFINDER LOOP
#644
FORT MYERS BEACH, FL. US 33919

The mailing address of the corporation is:

8251 PATHFINDER LOOP
#644
FORT MYERS BEACH, FL. US 33919

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

Article V

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

TRACY MATTES
8251 PATHFINDER LOOP
#644
FORT MYERS BEACH, FL. 33919

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

Registered Agent Signature: TRACY MATTES

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Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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
TRACY MATTES
8251 PATHFINDER LOOP #644
FORT MYERS BEACH, FL. 33919 US

Title: T, S
CONSTANCE MATTES
8251 PATHFINDER LOOP #644
FORT MYERS BEACH, FL. 33919 US