Electronic Articles of Incorporation For

P12000077035 FILED September 11, 2012 Sec. Of State jshivers

S2M CONSULTING CORP.

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: S2M CONSULTING CORP.

Article II

The principal place of business address:

10784 PAPERBARK PLACE BOYNTON BEACCH, FL. 33437

The mailing address of the corporation is:

10784 PAPERBARK PLACE BOYNTON BEACCH, FL. 33437

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:

MICHAEL FABIANO 10784 PAPERBARK PLACE BOYNTON BEACCH, FL. 33437

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

Registered Agent Signature: MICHAEL FABIANO

Article VI

The name and address of the incorporator is:

STEPHEN J. KIRSCHNER 12074 ROMA ROAD

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: STEPHEN J. KIRSCHNER

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 MICHAEL FABIANO 10784 PAPERBARK PLACE BOYNTON BEACH, FL. 33437 US

Title: CFO STEPHEN J KIRSCHNER 12074 ROMA ROAD BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

09/10/2012

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