

**Electronic Articles of Incorporation
For**

P12000081256
FILED
September 25, 2012
Sec. Of State
jshivers

FERRELL HR 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:

FERRELL HR CONSULTING, INC.

Article II

The principal place of business address:

934 N. UNIVERSITY DRIVE
248
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

934 N. UNIVERSITY DRIVE
248
CORAL SPRINGS, FL. 33071

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:

NOEMI E BERRIOS
400 SE 8TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: NOEMI E. BERRIOS

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Article VI

The name and address of the incorporator is:

JANE D. FERRELL
934 N. UNIVERSITY DRIVE
248
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: JANE D. FERRELL

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
JANE D FERRELL
934 N. UNIVERSITY DRIVE, #248
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

10/01/2012