

**Electronic Articles of Incorporation
For**

P12000102581
FILED
December 18, 2012
Sec. Of State
jshivers

CONSULT NY 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:

CONSULT NY INC.

Article II

The principal place of business address:

1521 ALTON ROAD
#661
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
#661
MIAMI BEACH, FL. US 33139

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:

S. SKIP TAYLOR
1521 ALTON ROAD
#661
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: S.SKIP TAYLOR

P12000102581
FILED
December 18, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

S. SKIP TAYLOR
1521 ALTON ROAD
#661
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: S. SKIP TAYLOR

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
S. SKIP TAYLOR
1521 ALTON ROAD #661
MIAMI BEACH, FL. 33139 US