

**Electronic Articles of Incorporation
For**

P13000042842
FILED
May 14, 2013
Sec. Of State
jshivers

ENGAGED WORKPLACE, 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:

ENGAGED WORKPLACE, INC.

Article II

The principal place of business address:

6716 MOONLIT DRIVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

111 E. 30TH STREET
SUITE 21A
NEW YORK, NY. US 10016

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:

200

Article V

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

SUSAN KLEIN
6716 MOONLIT DRIVE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: SUSAN KLEIN

Article VI

The name and address of the incorporator is:

JANINE SCHINDLER
111 E. 30TH STREET
SUITE 21A
NEW YORK, NY 10016

Electronic Signature of Incorporator: JANINE SCHINDLER

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
SUSAN KLEIN
6716 MOONLIT DRIVE
DELRAY BEACH, FL. 33446 US

Title: VP
JANINE SCHINDLER
111 E. 30TH STREET, #21A
NEW YORK, NY. 10016